

May 30, 2008

TO: Senior Services Advisory Council

FROM: Nominating Committee

SUBJECT: Action on Candidates for Appointment to the Council

Background: At the May meeting, the Nominating Committee reported on the status of its recruitment activities. For members' convenience, summary information is included here.

1. Status: On June 30 of this year, the terms of eight general members will conclude, as follows:

<u>Person</u>	<u>Current Term</u>	<u>Eligible for Re-appointment</u>	<u>Interested in Re-appointment</u>	<u>60+</u>
---------------	---------------------	------------------------------------	-------------------------------------	------------

GENERAL MEMBERS

Jane Boren	2	no	NA	NA
Dianne Burch	1	yes	no	NA
Marion Esty	2	no	NA	NA
Andrea Gillispie	1	yes	yes	no
Jean Jordan	2	no	NA	NA
Jim Patterson	1	yes	yes	yes
Murray Petitt	2	no	NA	NA
Jane Strasdas	2	no	NA	NA

2. Membership Needs for 2008-09: The Bylaws of the Senior Services Advisory Council allow for no fewer than fifteen (15) and no more than twenty-three (23) members. Additionally, the Bylaws allow up to nine (9) Community Representative positions. During 2007-08, the SSAC was comprised of a total of twenty-three (23) members, and five (5) Community Representatives. Of the eight general members whose terms are expiring, two (2) are interested and eligible for re-appointment. Of the five 2007-08 Community Representatives, three are interested in appointment to the full SSAC. Given this information and, assuming that the DSAC appoints only one liaison member to the Senior Council, there will

be two (2) open seats for full membership on the Council on July 1, 2008. At least one must be filled by a person 60+ years of age. There will also be up to seven (7) Community Representative positions open.

Recruitment Activities: At its first meeting, the Nominating Committee recommended several strategies for recruitment, and determined to pursue them immediately. The strategies included sending press releases to the local newspapers, posting the information in Senior Centers and other organizations such as OASIS, and asking Advisory Council members to actively recruit potential candidates. Additionally, S&DS staff were encouraged to refer any interested parties. As a result of these recruiting efforts, four applications for membership were received. Three applicants were available for interviews. The Committee conducted interviews on May 21, 2008. The Nominating Committee agreed on the following recommendations.

Nominating Committee Recommendations/Requested Actions:

The Nominating Committee recommends to the Council that it forward to LCOG the names of the following individuals for appointment/re-appointment to the Senior Services Advisory Council, effective July 1, 2008:

1. That the following current Advisory Council members be re-appointed to the Council for three year terms (ending June 30, 2011):
 - Jim Patterson (60+; Eugene);
 - Andrea Gillispie (<60; Eugene).
2. That the following Community Representatives be appointed to full membership on the Council for three year terms:
 - Melissa Bowers (<60, Junction City)
 - Megan O'Connor (<60, Eugene)
 - Yvonne Tompkins (<60, Eugene)
3. That the following new applicant(s) be appointed to full membership on the Council for a three year term (Summary of Qualifications attached):
 - Zall Villanueva (60+, Eugene);
 - Barbara Butzer (<60; Cottage Grove)
4. That the following individuals be re-appointed to one year terms as Community Representative Members of the Council:
 - Susan Busler (<60, Eugene)
 - Carmen Dake (<60, Cottage Grove)

5. That the following new applicant be appointed to a one year term as Community Representative of the Council: (Summary of Qualifications attached):
 - Robert Fritson (<60, Mapleton)

LCOG: S:\MANAGEMENT\SSAC\SSAC 2008\06-10-08SSACMEMBERSHIPREC.DOC
Last Saved: May 30, 2008