

August 6, 2007

TO: Senior Services Advisory Council

FROM: Kay Metzger for Steve Skipton, SSAC Chair

SUBJECT: Organization of the Advisory Council for Program Year 2007-08

Background:

The Senior Services Advisory Council operates on a July-June program year. One of the first orders of business each year is organizing the Council. Based on the provisions of the Council=s Bylaws, two tasks need to be accomplished: (1) appoint members to the Council=s standing committees; and (2) appoint one or two SSAC members to serve as liaison members to the Disability Services Advisory Council. (Note: Once Committees are formed for Program Year 2007-08, their members are responsible for selecting their respective Chairs for the year.)

Appointment of Standing Committees:

1. Members= Preferences:

In June, information was requested from current Council members regarding their preferences for committee appointments for Program Year 2007-08. Additionally, during the interview process for new members, each candidate was queried regarding their area of interest. Many candidates expressed a willingness to serve where ever they could be of most help. Attached you will find a spreadsheet showing last year's Committee membership and the proposed assignments for 2007-08. In your review of this spreadsheet, please note the following:

- Some members expressed a desire to serve on more than one Committee. As a result, their names appear on more than one Committee list.
- If a member did not return the survey, they were assigned to the same Committee(s) on which they served during the 2006-07 Program Year.

- ACR@ means Community Representative Member.

2. Recommended Appointments:

At the August meeting, Steve Skipton, SSAC Chair, will propose standing committee appointments as shown in the column titled "07-08 Assignments" on the attached spreadsheet.

3. Requested Action:

Confirm the standing committee appointments presented on the attached spreadsheet.

Appointment of Liaison Member(s) to the Disability Services Advisory Council:

During Program Year 2006-07, Jane Boren served as the SSAC's Liaison Member on LCOG=s Disability Services Advisory Council. Jane has indicated a willingness to continue this assignment in 2007-08. At the August 14th meeting, Steve Skipton will ask if there is anyone interested in serving as back-up to Jane as liaison member(s) to the DSAC. (Note: The DSAC meets six times a year, normally on the second Friday of the odd-numbered months from 12:30 to 2:00 PM. Meetings are usually held in the 2nd Floor Large Conference Room of S&DS' Eugene office.)

Requested Action:

Confirm the appointment of one or two SSAC members to serve as Liaison Members to the DSAC, as identified during the course of the August 14th Council meeting.

Attachment

