



## **Milwaukie Community Center Advisory Board Meeting Agenda**

**May 13<sup>th</sup>, 2022 – 9:30 a.m. Oregon Grape Room**

- |              |   |                          |
|--------------|---|--------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | Chair, Marilyn Shrum     |
| <b>II.</b>   | <b>Minutes approval from 4/08/2022</b>  | Chair, Marilyn Shrum     |
| <b>III.</b>  | <b>Guests:</b> Junia Stephens, Director of Development, Milwaukie Community Center Foundation |                          |
| <b>IV.</b>   | <b>Wall Mural</b>   | Marty Hanley/Wilda Parks |
| <b>V.</b>    | <b>Standing Committee Reports:</b>  |                          |
|              | District Advisory Committee (DAC)   | Joel Bergman             |
|              | Nutrition/Transportation/Social Services  | Marty Hanley             |
|              | Recreation and Program Committee  | Julie Donohue            |
|              | Facility and Rental Committee   | Ben Horner-Johnson       |
|              | <b>Ad Hoc Committee Reports:</b>  |                          |
|              | Aging Services Advisory Council   | Virginia Seitz           |
|              | Milwaukie Community Center Foundation   | Junia Stephens           |
|              | MCC CONNECTION Report   | Junia/Marty              |
| <b>VI.</b>   | <b>Milwaukie Community Center Report:</b>   | Marty Hanley             |
| <b>VII.</b>  | <b>NCPRD Budget Review</b>  | Marty Hanley             |
| <b>VIII.</b> | <b>MCC Promotional Ideas</b>  | Chair, Marilyn/Marty/All |
| <b>IX.</b>   | <b>Agenda items for next meeting</b>  | Chair, Marilyn & Others  |
| <b>X.</b>    | <b>Good of the Order</b>  |                          |
| <b>XI.</b>   | <b>Adjournment</b>  |                          |

**Next meeting to be held Wednesday, June 15, 2022 @ 9:30 a.m. Election of Board officers and then join the then join with MCCF from 10 – 11 a.m.**