



Milwaukie Community Center Advisory Board Meeting Agenda

January 13th, 2023 – 9:30 a.m. in the Salal Room

- I. **Call to Order** Chair, Marilyn Shrum
- II. **WELCOME new member Rebecca Hollenbeck, newly elected Mark Elliot (11/22).** Also re-appointed Paul Ellison and Joel Bergman.
- III. **Minutes approval from 11/18/2022** Chair, Marilyn Shrum
- IV. **Guests:** Junia Stephens, Director of Development, MCC Foundation,
- V. **Standing Committee Reports:**

| | |
|-----------------------------------------------|---------------------------------|
| District Advisory Committee (DAC) | Joel Bergman |
| Recreation and Program Committee | Julie Donohue |
| Facility (Enhancement) and Rental Committee | Ben Horner-Johnson/Marty Hanley |
| Nutrition, Transportation and Social Services | Marty Hanley |

Ad Hoc Committee Reports:

| | |
|---------------------------------------|-----------------------------|
| Aging Services Advisory Council | Virginia Seitz |
| Milwaukie Community Center Foundation | Junia Stephens |
| MCC Connection | Marty Hanley/Junia Stephens |
- VI. **MCC Report** Marty Hanley
- VII. **MCC Promotional Activities** Marty Hanley
- VIII. Good of the Order
- IX. Adjournment

Next meeting is February 10th, 2023.