



## Milwaukie Community Center Advisory Board

### Meeting AGENDA

Date: November 17th, 2023

Time: 9:30 a.m.

Location: 5440 SE Kellogg Creek Drive Milwaukie, OR 97222

- I. **Call to Order** Chair, Wilda Parks
  - II. *Welcome newly appointed board member Benjamin Horner-Johnson*
  - III. **Action Items**
    - a. Minutes approval from 10/13/2023 Chair, Wilda Parks
  - IV. **Project Discussion/Action**
    - a. Bylaws update – scheduled for NCPRD BOD issues agenda 11/21/2023.
    - b. Publication and distribution of Connections Magazine
      - i. Best way to get more copies out
    - c. Additional Marketing Discussion/Reports
    - d. Update on Mural
      - i. i.e., discussion with city, artist, etc., Marty Hanley & Chair Wilda
  - V. **Goal discussion** All Members
  - VI. **Standing Reports:**
    - MCC Foundation Report Stan Catherman
    - District Advisory Committee (DAC) Joel Bergman
    - Aging Services Advisory Council (No Summer meetings are held) Virginia Seitz
  - VI. **MCC Reports:**
    - Recreation and Program Committee Julie Donohue
    - Facility and Rental Committee Ben Horner-Johnson
    - Nutrition, Transportation and Social Services Jamie Davie
    - Community Center Report Marty Hanley
  - VII. **Public comment** The Chair of the Milwaukie Community Center Advisory Board (MCCAB) will call for statements from citizens regarding issues relating to MCCAB. It is the intention that this portion of the agenda shall be limited to items that need to be discussed by the MCCAB to conduct their MCCAB business. Comments shall be respectful and courteous to all.
  - VIII. **Member's comments,**
  - IX. Good of the Order Adjournment
- Next meeting is December 8th, 2023.**