



Milwaukie Community Center Advisory Board
Meeting AGENDA

Date: April 12, 2024
 Time: 9:30 a.m.
 Location: 5440 SE Kellogg Creek Drive Milwaukie, OR 97222
[Zoom Link](#)

- I. **Call to Order** Chair, Wilda Parks
- II. **Action Items** (9:30 a.m. 5 minutes)
 - a. Minutes approval from 03/08/2024 Chair, Wilda Parks
- III. **Project Discussion/Action** (9:35 a.m. 10 minutes)
 - a. Connection LOGO Marty Hanley
 - b. Any feedback regarding expanded Connection magazine?
 - c. Website update Mark Elliot and/or Joel Bergman
- IV. **Goal Discussion** All Members (9:45 a.m.- 15 minutes)
 - a. Any item someone would like to discuss, consider leading? Chair, Wilda Parks
 - b. Donation area for youth activities Chair, Wilda Parks
- V. **Standing Reports:**
 - MCC Foundation Report Stan Catherman (10:00 a.m. - 5 minutes)
 - District Advisory Committee (DAC) Joel Bergman (10:05 a.m.-5 minutes)
 - Aging Services Advisory Council Virginia Seitz (10:10 a.m. - 5 minutes)
- VI. **MCC Reports:**
 - Recreation and Program Committee Sarah Kreiter (10:15 a.m. - 5 minutes)
 - Facility and Rental Committee Ben Horner-Johnson (10:20 a.m. - 5 minutes)
 - Nutrition, Transportation, Social Services & Community Center Report Marty Hanley (10:25 a.m. - 20 minutes)
- VI. **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.
- VII. **Member’s comments,**
- VIII. Good of the Order Adjournment
Next meeting is May 10th, 2024.