



Milwaukie Community Center Advisory Board
Meeting AGENDA

Date: August 9, 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. 15 minutes)
 - Minutes review/approval from 07/12/2024 Chair, Wilda Parks
 - Review application received
- III. **Goal Discussion** All Members (9:45 a.m.- 15 minutes)
 - a. Sub-committee discussion, re: Concord site Chair, Wilda Parks
 - b. Review & note actions Chair, Wilda Parks & all board members
- IV. **Standing Reports:**
 - MCC Foundation Report Stan Catherman (10:00 a.m. - 10 minutes)
 - District Advisory Committee (DAC) Joel Bergman & Mark Elliot (10:10 a.m.-10 minutes)
 - Website update
 - Aging Services Advisory Council need new member/liaison (10:20 a.m. - 5 minutes)
- VI. **MCC Reports:**
 - Recreation and Program Committee Sarah Kreiter (10:25 a.m. - 10 minutes)
 - Facility and Rental Committee Ben Horner-Johnson (10:35 a.m. - 5 minutes)
 - Nutrition, Transportation, Social Services & Community Center Report Marty Hanley (10:40 a.m. - 10 Minutes).
- 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,**
 - a. Vote on open position for advisory board membership.
- IX. **Good of the Order Adjournment**

Next meeting is on Sept. 13th, 2024.