



Milwaukie Community Center Advisory Board Meeting AGENDA

Date: October 11, 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 09/13/2024 Chair, Wilda Parks
 - Bylaws - addressing term period limitations

- III. **Project Discussion** (9:45 a.m. -15 minutes)
 - a. Connection print design & layout Melina DeFrancesco
 - b. Open House Committee Riley Clark-Long, & Marty Hanley

- IV. **Goal Discussion** All Members (10:00 a.m.- 15 minutes)
 - a. MCCAG Strategic Goal's document Chair, Wilda Parks

- V. **Standing Reports:**
 - MCC Foundation Report Stan Catherman (10:15 a.m. - 10 minutes)
 - District Advisory Committee (DAC) Joel Bergman & Mark Elliot (10:25 a.m.-10 minutes)

- VI. **MCC Reports:**
 - Recreation and Program Committee Sarah Kreiter (10:35 a.m. - 5 minutes)
 - Facility and Rental Committee Ben Horner-Johnson (10:40 a.m. - 5 minutes)
 - Nutrition, Transportation, Social Services & Community Center Report Marty Hanley (10:45 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,**

- IX. Good of the Order Adjournment

Next meeting is on November 8th, 2024.