



Senior and Disability Services

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Joint SSAC/DSAC/ADRC Operations Council Meeting Agenda

Tuesday, June 5, 2018
11:00 am – 1:30 pm

Location: Siletz Community Health Clinic, 200 Gwee-Shut Road, Siletz, OR 97380, in the Shell Room

- 1) Welcome, Introductions 11:00
- 2) Approval of Minutes..... 11:05
*Joint SSAC-DSAC Council Minutes for April 2018
- 3) Membership and Nominating Committee Report
(Doris Lamb, SSAC and Suzanne Brean, DSAC) 11:10
- 4) Elections of SSAC Chair and Vice Chair
(Doris Lamb, SSAC Membership and Nominating Committee Chair) 11:15
- 5) Elections of DSAC Chair and Vice Chair
(Suzanne Brean, DSAC Membership and Nominating Committee Chair) 11:20
- 6) DSAC Membership Renewal Approval
(Edythe James, Membership and Nominating Committee Member) 11:25
- 7) SSAC Membership Renewal Approval
(Mark McNabb, Membership and Nominating Committee Member) 11:30
- 8) Executive Committee Report
*Action: Vote on proposal to make certain Committees joint SSAC-DSAC
*Action: Vote on proposal for holding regular full Council meetings jointly and bi-monthly
(Bob Daley, SSAC Chair) 11:35
- 9) *Meals on Wheels* Advisory Committee (MOWAC) Report
(Catherine Skiens, MOWAC Chair) 11:50
- 10) Proclamation Regarding Anniversary of the Signing of the Americans with Disabilities Act
(Lisa Bennett, Community and Program Support Coordinator) 11:55
- 11) Break for Lunch 12:00
- 12) Presentation: Elders’ Services for Confederated Tribes of Siletz Indians
(Cecelia DeAnda, Elders Title VI Coordinator, Confederated Tribes of Siletz Indians)..... 12:30
- 13) Director’s Report
(Randi Moore, Director, Senior and Disability Services) 1:00

14) Announcements..... 1:15

15) Adjournment..... 1:30

Next Meeting Date: August 7, 2018

*The meeting locations are wheelchair accessible.
If you need special assistance, please contact Terri Sharpe,
541-812-2006 or tsharpe@ocwcog.org, at least 48 hours prior to the meeting.*