



MULTNOMAH COUNTY
AGENDA PLACEMENT REQUEST (short form)

Board Clerk Use Only

Meeting Date: 05/22/08
Agenda Item #: C-4
Est. Start Time: 9:30 AM
Date Submitted: 05/14/08

Agenda Appointment of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna
Title: Childs & Ellen Klem to the Elders in Action Commission

Note: If Ordinance, Resolution, Order or Proclamation, provide exact title. For all other submissions, provide a clearly written title.

Requested Meeting Date: February 17, 2011 Amount of Time Needed: Consent Agenda
Department: Non-Departmental Division: Chair's Office
Contact(s): Lynda Grow, Board Clerk or Andrea Coghlan, Chair's Office
Phone: (503)988-5274 Ext. Or 83277 I/O Address: 503/600
Presenter(s): N/A

General Information

1. What action are you requesting from the Board?

Recommend board approval of appointments of Ann Collins, Terry Johnson, Ray Johnson, Kae Gaunt, Donna Childs & Ellen Klem to the Elders in Action Commission. Requested by Augusta Hayter, Chair, EAC

2. Please provide sufficient background information for the Board and the public to understand this issue. Please note which Program Offer this action affects and how it impacts the results.

The Chair appoints, with approval of the Board of County Commissioners: 1 consumer from each of the District Advisory Councils (East County, Southwest, Northeast and Southeast, Mid-County); 3 representatives from retired persons organizations; 6 at-large members; 1 consumer representing the disabled. Other members, not appointed by the County Chair include 1 consumer from each of the 4 District Advisory Councils; 1 elected official; 5 representatives from retired persons' organizations; 6 at-large members. Membership includes at least 51% of persons over the age of 60, low income persons, racial minorities and adult disabled, at least proportionate to their numbers county-wide, and persons from urban and rural areas of the County. Members are appointed to 3-year terms. The seniors being requested for approval today have unique backgrounds and interests and will contribute greatly to the work of Elders in Action Commission.

3. Explain the fiscal impact (current year and ongoing).

No fiscal impact.

4. Explain any legal and/or policy issues involved.

No legal and/or policy issues involved.

5. Explain any citizen and/or other government participation that has or will take place.

N/A

Required Signature

**Elected Official or
Department/
Agency Director:**

A handwritten signature in black ink, appearing to be "J. H. S.", written over a horizontal line.

Date: 2/9/11