

Appointed Boards and Commissions (ABCs) Recommendation

The Aging Services Advisory Council, staffed by the Health, Housing, and Human Services, Social Services Division, currently has two openings on their commission due to resignations. Twenty-one members are allowed with three year terms.

Recruitment opened to the public on December 10, 2020 and closed on January 15, 2021. Recruitment took place by press release, Facebook, Nextdoor, and the county website.

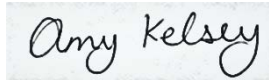
The recommendations are as follows:

<u>First and Last Name</u>	<u>Term</u>	<u>Term Expiration</u>
Mira Vowels	1st	6/30/2024

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature:



Date: 3/3/2021

Division approval:



Date: 3/8/2021

Department approval: _____

Date: _____

ABC Matrix

Clackamas County 2021 - Aging Services Advisory Council

Today's Date: 3.3.21

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Day/Month/Year)	Term expires (Day/Month/Year)
Active Roster						
Mary	Breiling			3rd (term)	11/13/2009	Emeritus N/A
Ellen	Burns			3rd (term)	3/17/2010	6/30/2021
Susan	DeLair			1st (term)	12/4/2018	6/30/2021
Laraine	Durham			1st (term)	12/4/2018	6/30/2021
Mike	Foley			1st (term)	12/16/2015	6/30/2021
Linda	Gettmann			2nd (term)	1/16/2018	6/30/2023
Gabriele	Gräbert-Rodriquez			5th (term)	11/13/2008	6/30/2023
Anna	Helm			2nd (term)	1/16/2018	6/30/2023
Dan	Hoeschen			1st (term)	1/8/2019	6/30/2021
Glenn	Koehrsen			6th (term)	6/1/2007	6/30/2022
Marge	Lorton			1st (term)	11/10/2015	6/30/2021
Anne	Meader			1st (term)	8/24/2018	6/30/2021
Sonya	Norton			1st (term)	1/16/2018	6/30/2020
Eric	Olson			2nd (term)	1/28/2014	6/30/2022
Shella	Razon-Lumetta			1st (term)	12/4/2018	6/30/2021
Jeffrey	Sargent			1st (term)	12/4/2018	6/30/2021
Virginia	Seitz			2nd (term)	9/25/2012	6/30/2021
Peter	Zambetti			1st (term)	11/28/2016	6/30/2023
Jill	Frankie			1st (term)		6/30/2023
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Determined by the BCC (approval date)	Term Expires (Day/Month/Year)
New Members Recommended						
Mira	Vowels	Recommending applicant as new member.		1st (term)		

Appointed Boards and Commissions (ABCs) Recommendation

The Economic Development Commission (EDC), staffed by Business & Community Services – Economic Development, currently has seven openings on their commission. Up to twenty five members are allowed on the Economic Development Commission with up to three 3-year terms. EDC leadership, as well as BCS staff, are seeking to attain new EDC members who are business owners, to bring a greater business voice to the Commission. To meet this goal, new members have been limited to being business owners. Future EDC recruitment efforts will more clearly state that applications from business owners are strongly desired.

Throughout the 2020 calendar year, EDC recruitment was opened to the public (see dates below) and was publicized via press release, Facebook, Nextdoor, and the county website. The EDC also conducted a robust outreach effort in an effort to attract applications from business owners. EDC recruitment outreach included direct phone calls by EDC members, sharing communications in partnership with Clackamas County Business Alliance and Clackamas Workforce Partnership and hosting a “Grow Clackamas” business appreciation and engagement event. Recruitment efforts yielded nine applications. All nine of the applicants were contacted and three candidates were asked to interview with the EDC Executive Committee. The six applicants not invited to interview were not pursued due to them not being business owners.

Interviews were held August 13, 2020 by our interview panel, consisting of the Executive Committee of the Commission, and four staff members of Business and Community Services - Economic Development.

Recommendations are as follows:

Three new applicants are being recommended as new members.

Jodi Bailey – appointment to 1st term; to end 12/31/2023

Stacia Hernandez – appointment to 1st term; to end 12/31/2023

Brett Branch – appointment to 1st term; to end 12/31/2023

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature _____

Date:

Division approval *Shirley Edelman*

Date: 3/9/2021

Department approval *Laura Zentner*

Date: 3/11/2021

ABC Matrix

Clackamas County 2021 - Economic Development Commisison

Today's Date: March 10, 2021

First Name	Last Name	If this Position is currently a Vacancy (Member resigning, Member being reappointed)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Day/Month/Year)	Term expires (Day/Month/Year)
Active Roster						
Peter	Lund	Member		3rd	5/14/2013	12/31/2021
Alissa	Mahar	Member		3rd	2/27/2019	12/31/2021
Jeff	Gudman	Member		3rd	2/27/2019	12/31/2021
Joe	Buck	Member		3rd	2/27/2019	12/31/2021
William	Gifford	Member		3rd	2/27/2019	12/31/2021
Kimo	Rosa	Member		3rd	2/27/2019	12/31/2021
First Name	Last Name	If this Position is currently a Vacancy (Recommending applicant as new member)	Occupation/Background	Term Overview (1st, 2nd,etc)	Appointment Date (Day/Month/Year)	Term expires (Day/Month/Year)
New Applicants						
Stacia	Hernandez	Recommending applicant as new member		1st		12/31/2023
Jodi	Bailey	Recommending applicant as new member		1st		12/31/2023
Brett	Branch	Recommending applicant as new member		1st		12/31/2023