

CAC Meeting Minutes

MULTNOMAH COUNTY ANIMAL SERVICES COMMUNITY ADVISORY COMMITTEE COMMITTEE MEETING

IN ATTENDANCE: Glenda Hughes, Kara Kerpan, Marci Jo Carlton, Megan Mautemps

Staff: Allison Conkling, Jackie Rose

Absent: Linda Caradine

Guest: Christine Croskey, Johnathan Goodwin, Katie Gerloff, Kristina Burns, Nancy Fedelem, Paige Espana, Susan Getty

Date: Monday July 9, 2018

Time: 6:00 pm to 9:00pm

Place: Room 126 of the Multnomah Building

Discussion Items

6:00 Welcome

- Jackie reported that seven applicants from the first round of interviews scored at least 70% on the score sheets completed by Glenda, Linda, and Meghan. Jackie distributed copies of the seven applicant's applications and reviewed that all seven had accepted the invitation to meet with the CAC this evening for the second round of interviews.
- Jackie reported that this meeting would function as a "meet and greet" session, providing all members an opportunity to get to know the applicants and for the applicants to have an opportunity to learn more about the CAC and ask any questions.
- Jackie also reported that she brought copies of the CAC Member's Expectations and Charter to share with interviewees.

6:30 Meet & Greet with final MCAS CAC Interviewee's

- Jackie welcomed the applicants and provided a brief overview of the purpose of this meeting.
- Each applicant briefly introduced themselves and provided information as to why they would like to join the CAC.
- Jackie provided a brief overview of MCAS and the history of the CAC.
- Jackie distributed and reviewed MCAS CAC charter and expectations.
- Interviewees asked questions about MCAS and the responsibilities of a CAC member.
- Jackie thanked the applicants for participating and explained that the CAC members would be making final recommendations. Applicants will be informed of final selection by 7/16/18. Applicants exited at this time

7:45 Applicant Review and Recommendations

- Members voted unanimously to accept all seven of the interviewees as members.
- Members chose to meet for the next two months to transition in new members then will move to quarterly meeting starting in November.

8:30 Meeting adjourned

Next Meeting: August 13, 2018