



**CCO Advisory Councils
Report to the Governing Board
June 2015**

Community Advisory Council

The Community Advisory Council meet on June 22 at Lane County Youth Services. The getting to know you question was “what was your favorite place that you have visited?”

Tara DaVee gave the Governing Board report. Terry Coplin introduced a Trillium staff member, Paige (last name missed) who will be working with the CAC to help Trillium develop a more current vision and mission statement. Terry also shared the Governing Board’s response to the problems with the CAC Summit and explained how they were responding. Several members asked questions about the Centime purchase. It was agreed that we would plan time on the July agenda to explore those questions and how members could respond.

Debi Farr gave a legislative update and promised a complete report in July. Rick Kincade offered to skip the CAP report as there was not news to report.

Elections were held for the CAC seats whose terms expired this year. All the members whose terms expired re-applied and the recommendation was to accept them all for another term. A vote was held on the slate and approved unanimously. The elected members are: Char Reavis, Tara DaVee, Colt Gil, Val Haynes, Dawn Helwig, Rick Kincade, Roxie Mayfield, John Radich, and David Parker.

Elections for chair and co-chair were held. David Parker and Tara DaVee were nominated. There was a secret ballot vote held. The votes were tied between the two candidates. There was considerable discussion and it was suggested that both candidates be elected as co-chairs, with the understanding that they would take turns facilitating the meetings. The proposal was approved unanimously. David and Tara accepted the election results and terms of service.

Members were reminded about the Visioning Sesion on June 25th and encouraged to attend.