

Council Present *Jerry O’Sullivan, Chair | Cindy Shirtcliff, Vice Chair | Catherine Paul | Melanie Prummer | Josie Renwah | Sharon Stanphill | Ashley Taylor | Brenda Tibbetts | Deanna Watson | Stacy Whittington*

Absent *Jennifer (Jenny) Carloni | Sherry Hargraves | Michael Lasher | Juliete Palenshus | Shea Wheeler*

Others *Tanveer Bokhari | Kat Cooper*

Call to Order— *Jerry O’Sullivan called the meeting to order at 5:30.*

Word on the Street— *Deanna shared that Chadwick Clubhouse has about 15 members, and may need to look for a bigger space.*

Catherine share that a mothers milk drive will be held at the Community Baby Shower event on 5/31.

Michael assured everyone that no one was hurt and the damage to the building was minimal when a car drove into the library.

Cindy is leaving Advantage, and will begin working at a clinic in Myrtle Creek.

Jerry updated the CAC on the SouthRiver project at the Madrone building, which will likely open sometime in June.

Consent Agenda— *One change noted in the list of meeting attendees. With this change, Brenda motioned to approve the minutes, Michael seconded the motion. The motion passed unanimously.*

CAC Recruitment – *Melanie motioned to petition the Board of Directors for Jenny Carloni to be granted another term, Stacy seconded the motion. The motion passed unanimously.*

CAC Conference Report – *Deanna, Brenda and Kat shared experiences and takeaways from the CAC Conference.*

Creating Community Resilience – *Members of the Creating Community Resilience (CCR) team shared updates about the work being done and invited interested participants to contact the CCR team.*

2019 TQS Summary – *Tanveer shared updates on the 2019 TQS.*

Adjourn — *There being no further business, the meeting adjourned at 6:46 PM.*

Next Meeting — *July 11, 2019 / 5:30 to 7:00 PM / 3031 NE Stephens St. Roseburg*