

Alsea Community Action Committee

December 12, 2023

1:30 PM

Alsea Community Library Community Room

19192 Alsea Highway

Alsea, OR 97324

Call to Order

Chairman: Mimi Stout, 541-487-5444

Naomi Shadwick Recording

1. **Call to order:** The meeting will be called to order by the chairperson.
2. **Flag salute:** Gary Strom
3. **Roll call/Introductions if needed:** Recorder
4. **Approval of minutes:** The minutes of the previous meeting will be read and approved.
5. **Intro to CAC:** Chairman and county representatives
6. **Benton County Community Development:** county representatives
 1. **Report on current status and upcoming projects**
 2. **Questions from meeting attendees**
7. **Reports**
 1. **Meeting with Benton County:** County representatives (Darren, Toby)
 2. **Community Needs Assessment 22/23:** Sara Cash
 3. **Communications from Alsea residents:** Sara Cash
8. **Old business:** Unfinished business from the previous meeting will be discussed.
9. **New business:** New business will be discussed.
 1. **Time of day future meetings**
 2. **Public notice of future meeting/s**
 1. **Benton County:** G-T, social media, other channels
 2. **Community Development Department:** Department lists, website
 3. **AVV**
 4. **Alsea Facebook pages**
 3. **Recording of minutes**
 4. **Funding of future meetings/recordings**
 5. **Annual CAC training from Benton County**
 6. **Liaisons from local community**
 1. **Community based agencies**
 2. **Local non-profits**
 3. **Invitations**
 4. **Consultants**
10. **Additional questions:** if time allows
11. **Adjournment:** The meeting will be adjourned.
12. **Key Future Dates:**