



AGENDA

LRAPA CITIZENS ADVISORY COMMITTEE (CAC)

January 30, 2024

Start promptly at 12:00 noon, adjourn at 1:00 p.m. or earlier.
The CAC meeting will be hosted via ZOOM and in person at LRAPA's office. 1010 Main St. Springfield, OR 97477

Via ZOOM - meeting information:

Join Zoom Meeting

<https://us02web.zoom.us/j/88502781432>

For Audio Only:

Meeting ID: 885 0278 1432

+12532158782, 88502781432# US (Tacoma)

+13462487799, 88502781432# US (Houston)

- I. 12:00 Call to Order/Agenda Review
- II. 12:05 Public Participation
- III. 12:10 Board Meeting Overview
- IV. 12:15 Karras Consulting - Introductions
- V. 12:45 Committee Interview Process (continued discussion)
- VI. 12:55 Roundtable
- VII. 1:00 Adjournment

We endeavor to provide public accessibility to LRAPA services, programs, and activities for people with disabilities. People needing special accommodations to participate in LRAPA public hearings such as assistive listening devices or accessible formats such as large print, Braille, electronic documents, or audio tapes, should please contact the LRAPA office as soon as possible, but preferably at least 72 hours in advance. For people requiring language interpretation services, including qualified ASL interpretation, please contact the LRAPA office as soon as possible, but preferably at least 5 business days in advance so that LRAPA can provide the most comprehensive interpretation services available. Please contact the LRAPA Nondiscrimination Coordinator at accessibility@lrpa.org or by calling the LRAPA office at 541-736-1056.

Nos esforzamos por proporcionar accesibilidad pública a los servicios, programas y actividades de LRAPA para personas con discapacidades. Las personas que necesiten adaptaciones especiales, como dispositivos de asistencia auditiva, formatos accesibles como letra grande, Braille, documentos electrónicos o cintas de audio, deben comunicarse con la oficina de LRAPA con al menos 72 horas de anticipación. Para las personas que requieren servicios de interpretación de idiomas, incluyendo la interpretación calificada de ASL, comuníquese con la oficina de LRAPA al menos con 5 días laborables de anticipación para que LRAPA pueda proporcionar los servicios de interpretación que sean lo más completos disponibles. Para todas las solicitudes, envíe un correo electrónico al Coordinador de Antidiscriminatoria de LRAPA a accessibility@lrpa.org o llame a la oficina de LRAPA al 541-736-1056



**CITIZENS ADVISORY
COMMITTEE MEETING
MINUTES
JANUARY 30, 2024
MEETING VIA ZOOM/ LRAPA BUILDING, SPRINGFIELD OREGON**

ATTENDANCE

COMMITTEE PRESENT:	LRAPA STAFF PRESENT:
Chair Jim Daniels	Susannah Sbragia, Interim Director
Vice-Chair Kelly Wood	Travis Knudsen, Public Affairs Manager
Chris Cline	Max Hueftle, Operations Manager
Evelina Davidova-Kamis	Heather Gravelle, Administrative Assistant
Peter Dragovich	
Teresa Roark	
COMMITTEE ABSENT/EXCUSED:	OTHERS PRESENT:
Mysti Frost	Dennis Karras, CEO, Karras Consulting
Paul Metzler	Marissa Karras, Vice-President, Karras Consulting

AGENDA	ACTION
REGULAR MEETING	
1. Call to Order/Agenda Review.	Chair Jim Daniels called the regular meeting to order at noon.
2. Public Participation.	None.
3. Board Meeting Overview.	Chair Daniels provided a summary of the January 2024 Board of Directors Meeting.
4. Karras Consulting – Introductions.	Dennis and Marissa Karras , Co-Founders of Karras Consulting, introduced themselves and presented their strategy and timeline for finding LRAPA’s next Executive Director. Committee members shared their preferences for the new director’s attributes.
5. Committee Interview Process (continued discussion).	The Committee thoroughly examined and deliberated the existing Committee application questions and reviewed and discussed potential new questions. Staff indicated they would share a link to the updated questions for members to review.

6. Roundtable.	None.
7. Adjournment.	Chair Daniels adjourned the Committee meeting at 1:00 p.m.

(Minutes recorded by Heather Gravelle)