



**Request for City Council Committee Action
from the Department of Neighborhood & Community Relations (NCR)**

Date: May 18, 2015

To: Health, Environment & Community Engagement Committee

Referral to: City Council

Subject: Appointees to the Minneapolis Advisory Committee on Aging

Recommendation: Council Approval of the following ward representative appointment to the Minneapolis Advisory Committee on Aging

Prepared by: Christina Kendrick, Senior Community Specialist
Approved by: Spencer Cronk, City Coordinator
David Rubedor, Director, Neighborhood and Community Relations

<u>Appointments</u> Name and Category if any	Appointed by Mayor or Council	Ward Home =H	Term # of years	Term Begin/End	Board Seat's member's name that this Appointee is replacing
Lisa Anderson Ward 8	Mayor/Council President with Council Approval	H=8	2 years	01/01/2015 – 12/31/2016	Rosemarie Gilbert

Financial Impact

There is no financial impact.

Community Impact:

- City Goals
 - One Minneapolis

Background Information:

The Advisory Committee on Aging was restructured on May 15, 2015 to now have 13 ward seats and 4 member at large seats. This request is to fill a vacancy in the 8th ward.

Supporting Information:

The Minneapolis Advisory Committee on Aging, and the composition of said advisory committee will be modified to reflect thirteen voting members representing each ward and four members at large (ten voting seats representing organizations who serve seniors will be eliminated). All seventeen members will have voting rights as stated in their bylaws. Term limits will not change; there are seven regular two-year terms being on January 1 in odd numbers years and six regular two-year terms begin on January 1 in even numbered years. At large terms are two years long and begin on January 1.

The members of the newly restructured Minneapolis Advisory Committee on Aging will provide the oversight, monitoring and evaluation, with the assistance of the Department of Neighborhood and Community Relations and other stakeholders, of the Minneapolis for a Lifetime Strategy, which was adopted by the Minneapolis City Council in November, 2013. The renaming and restructuring of the Senior Citizen Advisory Committee to the Minneapolis Advisory Committee on Aging reflects the current needs, issues and opportunities of the aging population in Minneapolis and statewide based on census data and national and local research and studies.