

AGENDA
SENIOR ADVISORY COMMITTEE MEETING
January 21, 2014 1:30 PM Joslyn Center

1. Welcome- Chair
2. Roll Call
3. Introduction of Members and Visitors
4. Approval of Minutes
5. Priority Action Items
 - Budget Discussion
 - SAC members presenting information at City Council Mtgs.
 - New SAC position to replace Terry
 - New Secretary needed for SAC
 - Scout House status
 - Library
 - Video Project
 - Goals for 2014
 - Joslyn Lobby Issues
6. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
 - Marketing/Publicity
 - By-Laws
 - Sports
 - Transportation
 - Budget
 - Development/Grants, Arts, Culture & Education
7. Reports by Staff
 - OAP programs/ Dial-A-Ride update
8. Reports from Clubs, SRC, At-Large Members and Parks and Recreation Commissioner
9. New Business
10. Action Items and Priorities for next meeting
11. Announcements/ Good and Welfare
12. Adjourn