

AGENDA

SENIOR ADVISORY COMMITTEE MEETING

February 18, 2014 1:30 PM Joslyn Center

1. Welcome- Chair
2. Roll Call
3. Introduction of Members and Visitors, including new member Deirdre Murray
4. Approval of Minutes
5. Priority Action Items
 - Scout House MOU review (MBPOA representatives, Tim Lilligren and Joan Joans)
 - Review By-Law change suggestions
 - Open discussion on 2014 Goals
 - Library progress
 - Dec 7th Town Hall Meeting outcomes
 - Video project path forward
 - Discuss moving SAC meeting date ahead of the City Council meeting to allow preparation for improved communication interface
 - Discuss process for presenting SAC representative at each City Council meeting
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