

AGENDA
SENIOR ADVISORY COMMITTEE MEETING
November 18, 2014 at 1 PM Joslyn Center

1. Welcome- Chair
2. Roll Call
3. Introduction of Members and Visitors
4. Approval of Minutes
5. Priority Action Items
 - City Council Report
 - Music and Memory
 - 2nd Day of Lunch Bunch
 - Holiday party updates
 - By-Law issue: Codify good recruiting practices in the By-laws
 - Repository for all SAC minutes
 - Scout House updates
 - Library progress
 - Educational Television, Channels 35 and 8
 - Annual City Intergenerational Event
6. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
 - Marketing/Publicity
 - Sports
 - Transportation
 - Budget
 - Development/Grants, Arts, Culture & Education
 - OASIS Room ad hoc committee
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