

**AGENDA**  
SENIOR ADVISORY COMMITTEE MEETING  
December 16, 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
  - Interviews for vacant SAC position
  - 2<sup>nd</sup> Day of Lunch Bunch
  - Holiday party updates
  - By-Law issue: Adopt the Rosenberg's Rules of Order or Robert's Rules of Order
  - Annual City Intergenerational Event
  - Review 2014 Goals
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