

**AGENDA**  
**SENIOR ADVISORY COMMITTEE MEETING**  
January 20, 2015 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
  - Approval of Agenda
  - City Council Report
  - Goals for 2015
  - City Budget Timeline
  - Gwen Binegar's resignation
  - Discussion of SAC Applicants
  - Select new SAC member(s)
  - Scout House updates
  - Library
  - Music and Memory
  - 2nd Day of lunch bunch
  - By-Law Issue (McBride): Give power to SAC to be tool of leadership
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