

**AGENDA**  
SENIOR ADVISORY COMMITTEE MEETING  
February 17, 2015 at 1 PM Joslyn Center

1. Welcome- Chair
2. Roll Call
3. Introduction of Members and Visitors, Including New Members
4. Approval of Minutes
5. Priority Action Items
  - Approval of Agenda
  - City Council Report
  - Access TV policy issues
  - Dial-A-Ride Survey Results
  - SAC Goals for 2015
  - City Budget
  - Scout House Updates
  - Library Update
  - 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