## AGENDA

## SENIOR ADVISORY COMMITTEE MEETING

February 9, 2016 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- Mayor Burton
  - $\circ~$  Goals for 2016- Ken Thompson
  - SAC letter to Council (Prop A Funds)- Steve DeBaets
  - Joslyn Parking Study- Eve Kelso
  - Art Show Update- Kate Nelson
- 6. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
  - Marketing/Publicity
  - o Sports
  - o Budget
  - Arts, Culture & Education
  - $\circ$  Technology
  - 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