

**AGENDA**  
SENIOR ADVISORY COMMITTEE MEETING  
January 10, 2017 at 1 PM Joslyn Center  
Sunset Room

1. Welcome- Chair
2. Flag Salute
3. Roll Call
4. Introduction of Members and Visitors
5. Approval of Minutes
6. Priority Action Items
  - Approval of Agenda-All
  - City Council Report- Mayor D'Errico
  - Recreation Coordinator Position Update- Jan
  - Scout House Update- Steve
  - Joslyn Parking Update- Steve
  - Netflix Update- Eve
  - \$1500.00 SAC Budget- Ken
  - Sunset Room Tech issue investigation- Eve, Dayle
7. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
  - Marketing
  - Partnerships
  - Education
  - Technology
8. Reports by Staff
  - OAP programs/ Dial-A-Ride update
9. Reports from Clubs, SRC, At-Large Members and Parks and Recreation Commissioner
10. Action Items and Priorities for next meeting
11. Announcements
12. Adjourn