

**AGENDA**  
SENIOR ADVISORY COMMITTEE MEETING  
Tuesday, May 9, 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- Councilmember Hersman
  - Scout House Update- Steve
  - Downtowner Pilot Program Update- Eve
  - Intergenerational Documentary Discussion Club- Diane
  - Open House/ Scout House/ Fundraiser Relationship- Diane
  - Technology Update
  - Intergenerational Documentary Discussion Club
  - Marketing Efforts
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