

**AGENDA**  
SENIOR ADVISORY COMMITTEE MEETING  
Tuesday, June 13, 2017 at 1 PM  
Joslyn Center Sunset Room

1. Welcome- Vice 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
  - Recognizing Kate Nelson
  - City Council Report- Councilmember Hersman
  - Scout House / Fundraiser Update- Steve and Diane
  - City Budget Update- Eve
  - Cultural Arts Program Representative
  - SAC Interview Discussion and Election of New Members  
(Save until end of meeting and dismiss guests )
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