

**AGENDA**  
SENIOR ADVISORY COMMITTEE MEETING  
Tuesday, November 14, 2017 at 1 PM  
Joslyn Center

1. Welcome- Chair
2. Flag Salute
3. Roll Call
4. Introduction of Members and Visitors
5. Approval of Minutes (both September and October)
6. Priority Action Items
  - Approval of Agenda-All
  - City Council Report- Councilmember Hersman
  - Open House Report- Diane/ Adela
  - Holiday Party update- Diane
  - “Friends of Seniors” Discussion on potential Mission Scope and 5013C potential -Jan
  - Smart phone access to MB Home Page OAP –Dayle
  - Dial-A-Ride correction to 9/17 report--Eve
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