

AGENDA
SENIOR ADVISORY COMMITTEE MEETING
Tuesday, May 8, 2018 at 1 PM
Joslyn Center

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, Pinewood Derby – Sue
 - School District Parcel Tax - Sue
 - Homeless issues and help - Jan
 - Reach MB improvements - Dayle, Adela
 - TV media policy for access channel – Jan/ Eve
 - SAC Terms/ Application Process/ Timeline- Eve
 - Budget Update- Eve
 - Mini Bus Trip Issues- Jan
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