

**AGENDA**  
**SENIOR ADVISORY COMMITTEE MEETING**  
Tuesday, July 10, 2018 at 1 PM  
Joslyn Center

1. Welcome- Chair
2. Flag Salute
3. Roll Call
4. Introduction of Members and Visitors and newly elected SAC Member
5. Approval of Minutes
6. Priority Action Items
  - Approval of Agenda-All
  - City Council Report- Councilmember Hersman
  - Elect Officers
  - Scout House update – Steve
  - Mini Bus Trip Policy- Jan and Steve
  - Budget Issues- OAP
  - OAP Video- to City Council, Dine ‘n Discover...
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