## **AGENDA**

## SENIOR ADVISORY COMMITTEE MEETING Tuesday, June 12, 2018 at 1 PM Joslyn Center

- 1. Welcome- Chair
- 2. Flag Salute
- 3. Roll Call
- Introduction of Members and Visitors
- 5. Approval of Minutes
- 6. Priority Action Items
  - Approval of Agenda-All
  - City Council Report- Councilmember Hersman
  - SAC election of members and officers
  - Scout House, Pinewood Derby update Steve
  - School District Parcel Tax update- Sue
  - Homeless issues and help (update)- Jan
  - o Reach MB Dayle, Adela
  - Public Access TV discussion— Eve
  - o Mini Bus Trip Issues- Jan and Steve
- 7. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
  - Marketing
  - o Partnerships
  - o Education
  - Technology
- 8. Reports by Staff
  - OAP programs/ Dial-A-Ride update
- Reports from Clubs, SRC, At-Large Members and Parks and Recreation Commissioner
- 10. Action Items and Priorities for next meeting
- 11. Announcements
- 12. Adjourn