## **AGENDA**

## SENIOR ADVISORY COMMITTEE MEETING

## Tuesday, August 8, 2017 at 1 PM Joslyn Center Sunset Room

- 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
  - Marketing Efforts- Diane
  - o Hometown Fair- Jan
  - o Open House- Diane
  - Scout House Update- Steve
  - New Business- All
- 7. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
  - Marketing
  - Partnerships: Aquatic Program Overview/ Library Activities
  - o Education
  - o Technology
- 8. Reports by Staff
  - OAP programs/ Dial-A-Ride update
- 9. Reports from Clubs, SRC, At-Large Members and Parks and Recreation Commissioner
- Action Items and Priorities for next meeting
- 11. Announcements
- 12. Adjourn