

AGENDA
SENIOR ADVISORY COMMITTEE MEETING
Tuesday, April 9, 2019 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
 - Senior and Scout House update – Steve
 - Homeless Policy Task Force Update- Jan
 - Lives Well Lived- Steve
 - Select SAC interview Date (June 4?)- Jan
 - Consider Bi-Monthly SAC meeting- All
 - Women’s History Month
7. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
 - Marketing
 - Partnerships
 - Technology
8. Reports by Staff
 - OAP programs/ Dial-A-Ride updates
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