

AGENDA
SENIOR ADVISORY COMMITTEE MEETING
July 15, 2014 at 1 PM Joslyn Center

1. Welcome- Chair
2. Roll Call
3. Introduction of Members and Visitors
4. Approval of Minutes
5. Priority Action Items
 - City Council Report
 - SAC Member Openings
 - SAC Officer Selections
 - Reception Area Renovation
 - Scout House updates
 - Library progress
 - Educational Television, Channels 35 and 8
 - IS issues: in OASIS, getting Wifi fixed, training on website
6. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
 - Marketing/Publicity
 - By-Laws
 - Sports
 - Transportation
 - Budget
 - Development/Grants, Arts, Culture & Education
 - OASIS Room sub-committee
7. Reports by Staff
 - OAP programs/ Dial-A-Ride update
8. Reports from Clubs, SRC, At-Large Members and Parks and Recreation Commissioner
9. New Business
10. Action Items and Priorities for next meeting
11. Announcements/ Good and Welfare
12. Adjourn