

AGENDA
SENIOR ADVISORY COMMITTEE MEETING
Tuesday, January 8, 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
 - Fitness Area Update- Mark
 - Senior and Scout House update- Steve
 - Homeless Policy Task Force Update- Jan
 - Senior Memories- Jan
 - Holiday Party Wrap-up - Adela/ Diane
7. Sub-Committee Reports (Sub-Committees are encouraged to meet monthly):
 - Marketing
 - Partnerships
 - Education
 - 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