

**AGENDA**  
**SENIOR ADVISORY COMMITTEE MEETING**  
Tuesday, February 12, 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/ Pickleball Update- Mark
  - Senior and Scout House update – Steve
  - Homeless Policy Task Force Update- Jan
  - Senior Memories- Jan
  - Candidate Forum- Dine ‘n Discover- Jan
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