

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, May 22, 2018 - 9:00am

@ The Watermark, 209 S. Center Street, Beaver Dam, WI 53916

AGENDA

Call to order – Chair, Eileen Goodman

1. Roll Call & Approval of Minutes – April 24, 2018
2. Financial Report – Treasurer
3. Public Comment – Issues for Consideration and/or Discussion
4. Standing Committee Reports
 - a. Archival, Kay Appenfeldt
 - b. Program, Open
 - c. Tour, Bobbie Pearson
 - d. Woodshop, Terry Appenfeldt
5. Old Business
 - a. Leadership Beaver Dam
 - b. Senior Expo
 - c. Senior Health & Fitness Day
6. New Business
 - a. Summer Picnic
 - b. 90th Birthday Party
7. Public-At-Large Update
 - a. Meredith Winning, Green Valley Enterprises
 - b. Lynn Lothen, Aging and Disability Resource Center (ADRC)
 - c. Barb Skaar, Beaver Dam Community Hospital
8. Administrator's Report – Jana Stephens
9. Future Agenda Items

Next Steering Committee Meeting: Tuesday, June 26, 2018 – 9:00am

“A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING”. Requests from persons with disabilities who may require assistance so as to participate at this meeting should be made to the City Clerk's office at the Municipal Building, phone (920)887-4639, Ext. 338, giving as much advance notice as possible.