

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, August 28, 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 – July 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. Volunteer Spotlight
 - b. Senior Day at The Fair
6. New Business
 - a. Bench Sponsorship
 - b. Beaver Dam Pepper Festival – Volunteers Needed
 - c. Christmas Party – December 11
 - d. Amendment of By-Laws
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, September 25, 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.