

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, November 27, 2018 - 9:00am

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

AGENDA

Call to order – Chair, Eileen Goodman

1. Roll Call & Approval of Minutes – October 23, 2018
2. Financial Report – Treasurer
3. Public Comment – Issues for Consideration and/or Discussion
4. Standing Committee Reports
 - a. Archival, Kay Appenfeldt
 - b. Program, Marilyn Reichel
 - c. Tour, Wayne Schmitz
 - d. Woodshop, Terry Appenfeldt
5. Old Business
 - a. Amendment of By-Laws
 - b. Christmas Party & Other Holiday Events
6. New Business - None
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

Reminder: We will be practicing our skit for the Christmas Party immediately following the November meeting.

Next Steering Committee Meeting: Tuesday, December 18, 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.