

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, December 18, 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 – November 27, 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. Recap of Holiday Events
6. New Business
 - a. Annual Meeting – Thursday, January 31 at 10:00 am
 - b. Review Steering Committee Roster
 - c. Audit Committee Appointments
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, January 22, 2019 – 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.