

City of Beaver Dam Community Activities & Services

# **SENIOR CENTER STEERING COMMITTEE MEETING**

**Tuesday, January 22, 2019 - 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 – December 18, 2018
2. Financial Report – Treasurer
3. Public Comment – Issues for Consideration and/or Discussion
4. Standing Committee Reports
  - a. Archival, Kay Appenfeldt
  - b. Program, Marilynn Reichel
  - c. Tour, Wayne Schmitz
  - d. Woodshop, Terry Appenfeldt
5. Old Business
  - a. Distribute Updated Bylaws
  - b. Annual Meeting & Volunteer Recognition Event
6. New Business
  - a. 2019 Volunteer Training Opportunities
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, February 26, 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.