

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, February 26, 2019 - 9:30am

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

AGENDA

Call to order – Chair, Eileen Goodman

1. Welcome, Introduction of New Committee Members
2. Review Steering Committee Handbook
3. Election of Officers – Chair, Vice Chair, Secretary and Treasurer
4. Roll Call & Approval of Minutes – January 22, 2019
5. Financial Report – Treasurer
6. Public Comment – Issues for Consideration and/or Discussion
7. Standing Committee Reports
 - a. Archival, Kay Appenfeldt
 - b. Program, Marilyn Reichel
 - c. Tour, Wayne Schmitz
 - d. Woodshop, Terry Appenfeldt
8. Old Business – None
9. New Business
 - a. Steering Committee Meeting – Day/Time
 - b. Funding Request: Concert in the Park
 - c. Funding Request: Summer Guide
10. Public-At-Large Update
 - a. Meredith Winning, Green Valley Enterprises
 - b. Pam Couperus, Aging and Disability Resource Center (ADRC)
 - c. Barb Skaar, Beaver Dam Community Hospital
11. Administrator's Report – Jana Stephens
12. Future Agenda Items

Next Steering Committee Meeting: To Be Announced

“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.