

# SENIOR CENTER STEERING COMMITTEE MEETING

**Tuesday, March 26, 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 – February 26, 2019
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. None
6. New Business
  - a. Summer Picnic – Entertainment Funding Request
  - b. Steering Committee Orientation/Training
    1. Review Senior Center Policies & Procedures
    2. Senior Center Accreditation Overview
7. Public-At-Large Update
  - a. Meredith Winning, Green Valley Enterprises
  - b. Pamela Couperus, 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, April 23, 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.