

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, April 23, 2019 - 9:00am

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

AGENDA

Call to order – Chair, Eileen Goodman

1. Welcome Common Council Liaison Alderman Dan Doyle
2. Roll Call & Approval of Minutes – March 26, 2019
3. Financial Report – Treasurer
4. Public Comment – Issues for Consideration and/or Discussion
5. 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
6. Standing Committee Reports
 - a. Archival, Kay Appenfeldt
 - b. Program, Marilyn Reichel
 - c. Tour, Wayne Schmitz
 - d. Woodshop, Terry Appenfeldt
7. Old Business
 - a. Steering Committee Orientation/Training
 1. Senior Center Policies & Procedures
 - a. Questions/Comments?
 2. Senior Center Accreditation Overview
8. New Business
 - a. Audit Report
 - b. Senior Expo – Volunteers Needed
9. Administrator's Report – Jana Stephens
10. Future Agenda Items

Next Steering Committee Meeting: Tuesday, May 28, 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.