

# **SENIOR CENTER STEERING COMMITTEE MEETING**

**Tuesday, August 27, 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 – June 25, 2019
2. Financial Report – Treasurer
3. Public Comment – Issues for Consideration and/or Discussion
4. 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
5. Standing Committee Reports
  - a. Archival, Kay Appenfeldt
  - b. Program, Marilyn Reichel
  - c. Tour, Wayne Schmitz
  - d. Woodshop, Terry Appenfeldt
6. Old Business
  - a. WASC Accreditation
  - b. Volunteer Program Coordinator Meeting
7. New Business
  - a. New City Website Overview
  - b. Committee Member Lightning Round
8. Administrator's Report – Jana Stephens
9. Future Agenda Items

**Next Steering Committee Meeting: Tuesday, September 24, 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.