

# SENIOR CENTER STEERING COMMITTEE MEETING

**Tuesday, January 28, 2020 - 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 17, 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. Annual Meeting & Volunteer Recognition – Thursday, January 30, 2020
  - b. 2020 Volunteer Training Opportunities
7. New Business
  - a. Updates to By-Laws, Treasurer’s Job Description and Policies & Procedures
8. Administrator’s Report – Jana Stephens
9. Future Agenda Items

**Next Steering Committee Meeting: Tuesday, February 25, 2020 – 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.