

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, February 25, 2020 - 8:30am

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. Standing Committee Chair Appointments
5. Roll Call & Approval of Minutes – January 28, 2020
6. Financial Report – Treasurer
7. Public Comment – Issues for Consideration and/or Discussion
8. Public-At-Large Update
 - a. Pam Couperus, Aging and Disability Resource Center (ADRC)
 - b. Barb Skaar, Beaver Dam Community Hospital
 - c. Jan Richardson, Dodge County Center for the Arts
9. Standing Committee Reports
 - a. Archival, Kay Appenfeldt
 - b. Program, Marilyn Reichel
 - c. Tour, Eileen Goodman
 - d. Woodshop, Terry Appenfeldt
10. Old Business – None
11. New Business
 - a. Steering Committee Meeting – Day/Time
12. Administrator's Report – Jana Stephens
13. Future Agenda Items

“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.