

SENIOR CENTER STEERING COMMITTEE MEETING

Tuesday, November 24, 2020 - 8:30am

Join Zoom Meeting

<https://zoom.us/j/94216101592?pwd=YS9ERmx5MmUveDBMOGRJYXICbHFidz09>

Meeting ID: 942 1610 1592

Passcode: 513003

One tap mobile

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Dial by your location

1 312 626 6799 US (Chicago)

Meeting ID: 942 1610 1592

Passcode: 513003

AGENDA

Call to order – Chair, Ervin Munro

1. Welcome
2. Roll Call
3. Approval of Minutes – October 27, 2020
4. Financial Report – Treasurer
5. Public Comment – Issues for Consideration and/or Discussion
6. Public-At-Large Update
 - a. Pam Couperus, Aging and Disability Resource Center (ADRC)
 - b. Barb Skaar, Marshfield Medical Center - Beaver Dam (MMCBD)
 - c. Jan Richardson, Dodge County Center for the Arts
7. Standing Committee Reports (on hold)
 - a. Archival, Kay Appenfeldt
 - b. Program, Marilyn Reichel
 - c. Tour, Eileen Goodman
 - d. Woodshop, Terry Appenfeldt
8. Old Business
 - a. Ad hoc Bylaws Committee Report
9. New Business
 - a. Bylaw Revisions: Discussion and Consideration for Approval
 - b. AARP Tax Aide Donation
10. Administrator's Report – Jana Stephens
11. 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.