

City of Beaver Dam
Community Activities & Services Department
Senior Division

ADVISORY COMMITTEE MEETING

Tuesday, March 23, 2021 – 8:30 a.m.

Join Zoom Meeting: <https://zoom.us/j/93198703540?pwd=L1ZtQzl2TWhpVytKeFdBT0JUN2t6Zz09>

Meeting ID: 931 9870 3540

Passcode: 227908

Join Meeting by Phone: 1 (312) 626-6799

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AGENDA

1. Welcome and Call to Order – Chair, Ervin Munro
2. Roll Call – Secretary, Anne Pellerin
3. Approval of Minutes – February 23, 2021
4. Financial Report – Treasurer, Mary Morgan
5. Public Comment – Issues for Consideration and/or Discussion
6. Public-At-Large Updates
 - a. Pam Couperus, Aging and Disability Resource Center (ADRC)
 - b. Jan Richardson, Dodge County Center for the Arts (DCCA)
 - c. Eric Williams, Marshfield Medical Center-Beaver Dam (MMCBD)
7. City of Beaver Dam, Common Council Liaison Update – Alderperson, Kay Appenfeldt
8. Sub-Committee Reports (on hold)
 - a. Archival – Chair, Kay Appenfeldt
 - b. Program – Chair, Marilyn Reichel
 - c. Tour – Chair, Eileen Goodman
 - d. Woodshop – Chair, Terry Appenfeldt
9. Old Business
 - a. St. Patrick's Day Party Report
10. New Business
 - a. Public-At-Large ADRC New Representative
11. WASC Reaccreditation Ad Hoc Committee Report
12. Administrator's Report – Jana Stephens
13. Future Agenda Items
14. Adjournment

"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.