

COMMISSION ON AGING MEETING

Monday, April 8, 2019

6:00 PM

Senior Center 403 W. Foster St. Main Level

Celebrating 45+ Years as the Strength of Active Aging in Port Washington

Agenda

1. Approval of Minutes from March 11, 2019
2. Public Comments
3. Review & Approve Financials
 - A. Senior Center Financial Summary for March
 - B. Expenditures for 4th quarter 2018 for City
4. Unfinished business
 - A. Review Quote for commercial carpet cleaner and Recommend purchase
 - B. Discuss 2-5-year Plan for Center
 - C. Discuss New Computer for Director
 - D. Senior Center Financial Changes Update
5. New Business
 - A. Elected Officials Report - Alderman Sigwart
 - B. 2018 Annual Report Review and Approve
6. Director's Report
 - A. Senior Center Board Item(s) – Membership Accounts
 - B. Upcoming April/May Events
 1. Office Volunteer Training
 2. Lakeside Tea Society
 3. Spring Fling Volunteer Recognition & Friends Annual Meeting
 4. Ozaukee Senior Games
 - C. Aging Mastery Program (AMP) Update
 - D. Director's Comments

7. Adjournment

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 553 (1993).