

COMMISSION ON AGING MEETING

Monday, August 12, 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. Welcome new member & Approval of Minutes from June 10, 2019
2. Public Comments
3. Review & Approve Financials
 - A. Senior Center Financial Summary for July & August
 - B. Review City MiView Report for Center Financials
4. Unfinished business
 - A. Review Quotes for Capital Budget Purchase for New Women's Restroom Fixtures
 - B. Update on the Assistant Position
5. New Business
 - A. Elected Officials Report - Alderman Sigwart
 - B. September Senior Center Month Events– Commission Role
6. Director's Report
 - A. Senior Center Board Item(s) – Election Results
 - B. Upcoming August/September Events
 1. Lakeside Tea Society
 2. Concert in the Park
 3. Fall Leagues
 - C. Aging Mastery Program (AMP) Update
 - D. Director's Comments
 1. Recognition from Christian Life Church
 2. Staff Vacation
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).