

COMMISSION ON AGING MEETING

Monday, November 14, 2016

6:00 PM

Senior Center 403 W. Foster St. Main Level

Celebrating 40+ Years as the Strength of Active Aging in Port Washington

Agenda

1. Approval of Minutes from Mon. October 10, 2016
2. Public Comments
3. Review & Approve Financials
 - A. Senior Center Financial Summary for October
4. Unfinished business
 - A. Ad-Hoc committee for Strategic Plan – Review Council Comments - Webb
 - B. CDBG-PG RFP Changes & Submission timeline
5. New Business
 - A. Discuss & Recommend options on the Strategic Plan
 - B. Elected Officials Report - Alderman Driscoll
6. Director's Report
 - A. Senior Center Board Item(s)
 1. AMP – Scheduled Meeting for Grant Recipients
 - B. Upcoming Events
 1. Special Events – Craft/Bake & Silent Auction “Fun”raiser
 2. Educational and/or Enrichment Classes Updates
 3. Membership Christmas Luncheon
 - C. 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).