

Minnetonka Senior Citizens
Advisory Board Agenda
Tuesday, January 11, 2022

This meeting is in person, at the Minnetonka Community Center, upstairs in the Shady Oak Room.

Mission Statement - To develop and promote programs and services in our community to meet the diverse needs of those 55+.

Pledge of Allegiance

1. Roll Call
2. Approve Minutes
3. President's Report
4. Staff Report
5. Old Business
 - Memory Café - Dick 1st & 3rd Tues, 1:30 – 3:00, MacPhail Center
 - Kids Fest Concessions – Sun. Feb. 6, 11-2:30
 - Coffee Station Cabinet installed
6. New Business
 - Yearly Financial Disclosure Form – Kyle Salage
 - Bird Club - Virtual on Jan. 7 – Dick
 - Blood Pressure - 2nd Wed and 3rd Fri, 9:30 – 10:30, Masks required
 - Scholarship Year End
 - Income Tax Appointments, Mon / Thur afternoons
 - Election - President, Vice-President, Secretary. 1 year term
7. Committee Reports
 - Sunshine - Judi
 - Volunteer – Sandy, Carol, Judi
8. Dates to Remember:
 - MLK Jr. Day – Mon. Jan. 17 Closed
 - Caption Call – Tue. Jan. 18, 10:00
 - Hands only CPR – Jan. 20, 10:30
 - Movie and Lunch – Jan. 25, Noon