

Minnetonka Senior Citizens
Advisory Board Agenda
Tuesday, January 9, 2024

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
 - Open positions up for election
 - President
 - Secretary
 - Sunshine
 - Volunteer
 - Attendance per year
 - Must attend 80% of the meetings
 - ~9.5 out of 12
 - Quarterly Meeting Update
 - January 9 Luncheon
6. New Business
 - AARP Tax Appointments
 - Memory Café- January-April will be with MacPhail
 - Election of Officers
 - Thank you to those who served on our board!
7. Committee Reports
 - Sunshine - Judi
 - Volunteer – Sandy, Carol, Judi
8. Dates to Remember:
 - City offices closed Monday- Jan. 15
 - Minnetonka Fire Family Fun day- Jan. 20
 - Kids Fest- Feb. 4
 - Winter Farmers Market- Feb. 10
 - Next Meeting is Tuesday- Feb. 13