

Minnetonka Senior Citizens
Advisory Board Agenda
Tuesday, April 9, 2019
10:00 a.m.

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
 - Sr. Expo – Tue. May 14, 9-12:30 (May 7, Adv. Bd. Mtg)
 - Funding Projects – Electric Piano

6. New Business
 - Loren Gordon, Mtka City Planner, 2040 Comp Plan
 - Volunteer Annual Party – Fri. April 12, 11:30/12
 - CUB Brat Stand – Fri. May 3 – Sun May 5, (10 a.m. - 7 p.m.)
 - Amend By-laws for election date of officers – June to January

7. Committee Reports
 - Transportation- Ron
 - Education -
 - Volunteers - Fran
 - Sunshine - Judi
 - Marketing - Pat

8. Dates to Remember:
 - Tue. May 7, Senior Advisory Board meeting
 - Wed. June 12, Bd. and Commission evening training