

Minnetonka Senior Citizens
Advisory Board Agenda
Tuesday, August 13, 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
 - Memory Café / Master Gardner's - Dick
 - Funding Projects – Marketing Video – Pat
 - Board membership
 - Sept. 10 – Havenwood of Minnetonka, housing tour

6. New Business
 - Freezer replacement
 - Tue. Oct. 29 - Senior Community Services senior training at MCC

7. Committee Reports
 - Volunteers - Fran
 - Sunshine - Judi

8. Dates to Remember:
 - Book / Pie Sale Tue. Sept. 24, 11 – 4 p.m.