

Minnetonka Senior Citizens  
Advisory Board Agenda  
Tuesday, February 13, 2018  
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 Cafe: 3<sup>rd</sup> Tue, 10 a.m. – noon, Dick, Wendy, Steve
  - Dementia Friends Updates – Dick
  - Medicare Counseling, Navigating Medicare Classes –updates
  - Men's Coffee new group - Tim
  
6. New Business:
  - Crafting for a Cause - Wendy
  - Ceramic Art – Tue. Feb. 27 – March 20, 1 – 3 p.m.
  - CUB Brat Stand - Fri, Sat, Sun, April 27 – 29, 11 a.m. – 7 p.m.
  - 2017 Annual Report
  
7. Committee Reports:
  - A. Sunshine – Judi
  - B. Volunteer – Fran
  - C. Memorial – Bonnie
  - D. New Committee Updates
  
8. Dates to Remember:
  - Mon. Feb. 19 – President's Day – Building closed
  - Wed. Feb. 21 – Lunch and a Movie - noon
  - Tue. April 10 – Landings of Minnetonka Tour, 14505 Mtkka Drive