

Minnetonka Senior Citizens  
Advisory Board Agenda  
Tuesday, January 9, 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 – noon, starting Dec. 19. Dick, Wendy, Steve
  - Dementia Friends Updates – Dick
  - Medicare Counseling, Navigating Medicare Classes –updates
  - Men's Coffee new group - Tim
  
6. New Business:
  - Winter Farmers Market Sat. Feb. 10, 9 a.m. – 1 p.m. Popcorn / booth.
  - Computer Club – Ron
  - Shared Stories – Tues. Jan. 23 – Feb. 13, 10 – 11:30 a.m.
  - Review of Goals for Advisory Board, from the Sept. 2016 retreat
  - Annual Report –draft
  - Citizen Academy - Tuesdays, Jan. 30 – March 6, 6:30 p.m. – 9 p.m.
  
7. Committee Reports:
  - A. Sunshine – Judi
  - B. Volunteer – Fran
  
8. Dates to Remember:
  - Sips and Songs – Wed. Jan. 17, 10:30 a.m.
  - Lunch and Movie – Fri. Jan. 26 noon