

Minnetonka Senior Citizens  
Advisory Board Agenda  
Tuesday, Jan.12, 2016  
10:00 a.m.

Pledge of Allegiance

1. Roll Call
2. Approve Minutes
3. President's Report
4. Staff Report
  
5. Old Business
  - Adv. Bd. membership
  - High School Interactions Committee – Allan
  - Resource Directory Update - Steve
  
6. New Business:
  - Kids Fest – Sun. Jan. 24, 12:00 – 3:30 p.m.
  - Adv. Bd. offsite tour locations in spring
  - Sr. Housing Spreadsheet – Ron
  - Mtka High School Student interviews – Thur. Jan. 14, 8:00 a.m.
  - Dementia Friendly Communities – Dick
  - Travel Showcase Wed. Jan. 20, 10:30 a.m. - Landmark Tours
  
7. Committee Reports:
  - A. Sunshine – Judi
  - B. Volunteer – Fran
  - C. Special Interest Updates – Tonka Tale Tellers / Mtka Fire
  
8. Dates to Remember:
  - Souper Bowl Party, Wed. Jan.20, noon
  - State of the City - Wed. Feb. 10, 7:30 a.m. – 9:30 a.m.
  - Conversations with Hopkins High School Students –Thur. Feb. 11, 9 a.m.
  - Valentines Party – Thur. Feb. 11, noon

**Mission Statement - To develop and promote programs and services in our community to meet the diverse needs of those 55+.**