

Minnetonka Senior Citizens  
Advisory Board Agenda  
Tuesday, June 14, 2016  
10:00 a.m.

Meeting at - Brookdale Minnetonka Carlson Parkway – Minnetonka  
500 Carlson Parkway, Minnetonka

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
  - Advisory Board Membership – welcome Vickey Brouillette
  - Marketing / IT –Ed
  - Election of Officers
  
6. New Business:
  - Fall Off Site Board Retreat
  - Dementia Friendly Community – Dick / Scott
  - U of M athletics spectator study
  - Senior Community Services annual training – Thur. Oct 6, 8:30 – noon at the Crow River Senior Center in St. Michael
  
7. Committee Reports:
  - A. Sunshine – Judi
  - B. Volunteer – Fran
  
8. Dates to Remember:
  - Lunch for retiring board members – Tue. June 14, 11:40 a.m.
  - Minnetonka Summer Festival - Sat. June 25, 4 p.m. – 10:45 p.m.
  - Minnetonka City Council meeting recognition – Mon. June 27, 6:30 p.m. for retiring members Allan Kind, Jeanne Lutgen and Loy O'Boyle.