

Minnetonka Senior Citizens
Advisory Board Agenda
Tuesday, August 16, 2016
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
 - Crafting for a Cause - Wendy
 - Marketing / IT –Ed Aug. 19, 11a.m. at The Glen
 - U of M athletics spectator study – Judi / Steve / Dick
 - Fall Off Site Board Retreat – Tue. Sept. 13, 9-12
 - Senior Community Services annual training – Thur. Oct 6, 8:30 – noon at the Crow River Senior Center in St. Michael
 - Dementia Friendly Community – Dick

6. New Business:
 - City Open House – Tue. Oct. 4, 5 – 8 p.m.
 - Book / Pie Sale – Tue. Oct. 11, 11 – 5 p.m.
 - Retreat Objectives and Planning

7. Committee Reports:
 - A. Sunshine – Judi
 - B. Volunteer – Fran
 - C. Event – Fran, Judi, Tom

8. Dates to Remember:
 - Pork Chop Supper – Wed. Aug. 17, 5:30 p.m.
 - Adopt A Highway – Tue. Sept. 20, 1 p.m.
 - Community Dance – Fri. Oct. 14, 7 p.m.- 9:30 p.m.
 - Oct. Bd. Meeting – Tue. Oct 18
 - Nov. Bd. Meeting – Tue. Nov. 15