

Minnetonka Senior Citizens
Advisory Board Agenda
Tuesday, January 14, 2020
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 Café / MacPhail Center for Music – Dick
 - Video Project
 - Farmers Market – Sat. Feb. 8, 9 a.m. – 1 p.m.
 - Program Ideas Follow up

6. New Business
 - Election of Officers (President, Vice President, Secretary)
 - Annual City Boards Financial Disclosure with Kyle Salage
 - Dietary Restrictions for food events: Gluten Free, Vegetarian, Vegan and / or nut free.)
 - 2019 Annual Senior Services Report draft
 - Retiring Board Members Recognition on Mon. Jan. 27, at 6:30 p.m. for Bonnie Sussman and Wendy Woodfill.

7. Committee Reports
 - Volunteers - Fran
 - Sunshine - Judi

8. Dates to Remember:
 - Center Closed – Mon. Jan. 20, Luther King Jr. Day
 - State of the City – Wed. Feb. 5, 7:30 a.m.
 - Community Dance – Fri. Feb. 7, 7-9 p.m. at Eisenhower School
 - Kids Fest – Sun. Feb. 9, 11 – 2:30