



Statement of Vision

Lafayette's panoramic view of the Rocky Mountains inspires our view into the future. We value our heritage, our unique neighborhoods, a vibrant economy and active lifestyles. We envision a future that mixes small-town livability with balanced growth and superior city services.

Statement of Values

We foresee a **strong economy** that is diverse and sustainable, attracts innovators, encourages a balance of big and small businesses, and meets the community's needs.

We intend to **shape the future** through strengthening our voice on environmental stewardship and social issues, taking an active role in sustainability and strategic planning development, and facilitating leadership development and fresh thinking.

We strive to be a **connected community** that encourages cooperative relationships and inclusivity, expects accessibility and communication, nurtures resiliency, appreciates multi-culturalism, and humanizes physical and social interactions within the City.

We support **placemaking** endeavors that stimulate historic preservation and the arts, encourage open space stewardship and networking of neighborhoods, and promote comprehensive planning and livability.

February 14, 2017

AMENDED AGENDA

Senior Advisory Board Meeting
4:30-6:30 – 103 S. Iowa Ave

- I. **OPENING OF REGULARLY SCHEDULED MEETING**
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
- II. **PUBLIC INPUT**
 - A. ITEMS FROM THE PUBLIC - FOR ITEMS NOT ON THE AGENDA
- III. **AGENDA**

Guest Speaker: Robert Wilson, City Police Department Crime Prevention Officer

 - A. Reading of January 10, 2017 Minutes – Board Approval
 - B. Goal Setting – Review Action Plan from January 24/City Guidance
 - Edit plan if/as needed– Board Approval
 - C. SAB Annual Budget – Expenses for 2017
 - D. Lafayette Aging Foundation – Hansler
 - E. Senior Advisory Board – Alternate Members

IV. COMMITTEE REPORTS

Discussion: 2017 Committee Structure related to 2017 Goals

2016 Committees:

- 1) Hospitality - Cards / Greetings – (Magin, Brazee)
- 2) Housing Committee – (Hanes)
- 3) Area Agency on Aging - Boulder County – (Hansler, Genovese)
- 4) Community Awareness - (Brazee, Magin)

V. COUNCIL LIAISON REPORT - BOARD LIAISON, BRAD WIESLEY, CITY COUNCIL

VI. STAFF REPORTS - TAMMY TUCKER/JULI MACKENZIE, SENIOR SERVICES

VII. OLD BUSINESS – PREVIOUS AGENDA ITEMS

LIVABLE LAFAYETTE WORKGROUP

VIII. NEW BUSINESS – NEXT AGENDA ITEMS:

IX. ITEMS FOR CITY COUNCIL

X. ADJOURN

NEXT MEETING MARCH 14, 2017 - 4:30-6:30