SENIOR ADVISORY BOARD AGENDA
Wednesday, October 10, 2012
3:30-5:30 PM
Lafayette Senior Services

OPENING OF REGULARLY SCHEDULED MEETING 5 minutes
Call to order
Pledge of Allegiance
Approval of August minutes

ITEMS FROM THE PUBLIC 15 minutes

CITY COUNCIL LIAISON REPORT 10 minutes
Brad Wiesley, City Council

STAFF REPORTS 10 minutes
Vern Swanagon, Senior Services Manager or designee

COMMITTEE REPORTS 30 minutes
AAC - Robin
Hospitality Report
Housing
- Josephine Commons - Carol
- DRCOG - Jay

Nutrition - Diane
Foundation Update - Robin
PR/Marketing Update - Diane
Programs for Younger Seniors - Ruth
Community Awareness - Claudia

SCHEDULED AGENDA ITEMS 30 minutes
- Create Our Future Together - Nov 1 at Flatirons Church
    - Financial donation - $250-300 is being requested
    - Volunteers to assist, including driver for guest speaker
- Updated Board Goals - approval
- By-laws - approval
- December Board Dinner - December 12
    - Location change needed?

  Options to discuss
    - Drop fee - potluck with board funds used to purchase meat
        - board members cook the purchased meats?
        - have meat prepared by ? Tori?
    - Charge a minimal fee- $3-4.00 to help pay the caterer (will still need $ support)
    - Have meal catered for $4.50 cost and ask Foundation to cover. (will still need desserts)

ANNOUNCEMENTS
NEXT MEETING NOVEMBER 14, 2012 3:30-5:30 P.M. SENIOR SERVICES
SUGGESTED AGENDA ITEMS FOR THE NOVEMBER MEETING
ADJOURNMENT