



**Senior Center Advisory Board Special Meeting
July 9, 2012 at 1:00 pm
Senior Center-110 Sherman Street**

Agenda

1. **Call to Order**
2. **Roll Call**
 - a. **Members: Jerry Wathen, Chair; Jack Benham, Vice Chair; Lorraine Fisher, Secretary; Martha Avery, Dorothy Taylor, Marian Tibbetts, Evelyn Cleary**
 - b. **City Council Liaison: Scott Bryan**
 - c. **City Staff: David Callahan, Community Development Director; Josh Miller, Recreation Superintendent; Jane Perkins, Recreation Coordinator; Deanna Kriegh, Senior Center Assistant**
3. **Recognition of Visitors and Guests – Chairman Jerry Wathen**
4. **Old Business:**
 - a. **Status of Memorandums of Understanding**
 - b. **Discussion of visiting other cities/senior centers to research best practices**
 - c. **Movies at the senior center update**
5. **New Business:**
 - a. **Upcoming trips and events**
 - b. **Senior Center funding needs discussion for COA**
6. **Public Invited to Comment**
7. **Board Member Reports**
8. **Next Meeting Date Monday, September 10, 2012**
9. **Adjourn**

Chair:

Jerry Wathen
(970) 867-5931

City Contact:

Jane Perkins, Recreation Coordinator
Senior Services/Community Events
528 State Street
(970) 542-3909

THIS MEETING IS OPEN TO THE PUBLIC

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (970) 542-3963.