



**Senior Center Advisory Board Meeting
September 19, 2011 at 1 p.m.
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; Marian Tibbetts, Dorothy Taylor, Martha Avery**
 - b. **City Council Liaison: Councilmember Lyn Deal**
 - c. **City Staff: Patti Evans, Community Services Director; Jane Perkins, Recreation Coordinator**
3. **Approval of Meeting Minutes from July 11, 2011**
4. **Correspondence to the Board**
5. **Recognition of Visitors and Guests**
6. **Reports**
 - a. **City Council**
 - b. **Staff**
7. **Public Invited to Comment**
8. **Old Business**
 - a. **Advisory Board Vacancy**
 - b. **Membership Fee-Board Action Requested**
 - c. **Computer Lab Discussion**
9. **New Business**
 - a. **Proposed Trips and Events Schedule for 2011/2012**
 - b. **Board Communication**
 - c. **2012 Budget Proposal-Board Action Requested**
10. **Board Member Reports**
11. **Next Meeting Date Monday, November 14, 2011 at 1 pm**
12. **Adjourn**

Chairman:
Jerry Wathen
(970) 867-5931

City Contact:
Jane Perkins
Senior Services
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.