

Senior Citizens/Portage Senior Center Advisory Board
Agenda
March 16, 2011

I. Call to order

- Approval of the February 16, 2011 minutes
- Correspondence from Accreditation reviewer

II. Items for Information

- Manager's Monthly Report - Jason
- Wellness – Ruth
- Trip Committee - Art
- Friends Update -Jim

III. Old Business

- Accreditation Update–Jason

IV. New Business

- Update/Performance indicators to goals for FY 2010-2011 due early April
- Recommended goals for Fiscal Year 2011-2012 – due early April (update Nov. 2011)
- Calendar and Board involvement discussion
(Examples: budget, PSC survey, new members packet, new members orientation, member retention, web page, web page-minutes, activities provided, 2025 report, code of ethics, visit another SC- Wyoming)

V. Citizen's Comments

VI. Advisory Board Comments

The next PSC Advisory Board meeting will be held April 20, 2011 at 2:30 PM at the Portage Senior Center.

Reminder: If you are unable to attend an Advisory Board meeting, please call or e-mail the chairperson, Ruth Ann Meyer, 327-0010 or ruth.meyer@wmich.edu.