

**Portage Senior Citizens Advisory Board
Agenda
February 20, 2013
2:30 p.m. – 3:45 p.m.**

I. Call to order (5 min)

- Guest Introduction
- Approval of the January 16, 2012 minutes

II. Items for Information (25 min)

- Deputy Director's Monthly Report - Jill
- Wellness Report – Ruth
- Trip Committee – Art/Trudy
- Friends Update – Jill
- Portage Community Center – Art
- Youth advisory board member – Audrey Searing

III. Old Business (25min)

- Room Rental Rates update – Jill/Art
- My Senior Center update – Jill
- Guest Card/Visitor Card – Jill

IV. New Business (20 min)

- Fundraising Development Plan – Jill
- Accreditation Planning- Team – Mary Lou

V. Advisory Board Comments

VI. Citizen's Comments

The next PSC Advisory Board meeting will be held on March 20, 2013 at 2:30 p.m. at the Portage Senior Center. Reminder: If you are unable to attend an Advisory Board meeting, please call or e-mail the chairperson, Larry Smith, 329-1616 or larrysmith9@msn.com.

