

**Portage Senior Citizens Advisory Board
Agenda
September 18, 2013
2:30 p.m. – 4:00 p.m.**

I. Call to order

Approval of the August 21, 2013 minutes

II. Items for Information (30 min)

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

III. Old Business (30 min)

- Membership Manual update Mary/Monifa

IV. New Business (30 min)

- Board member liason to Friends, PCC & Wellness
- Nominations for Advisory Board positions: Chairperson, Vice Chairperson, Secretary (election at October board meeting)

V. Advisory Board Comments

VI. Citizen's Comments

The next PSC Advisory Board meeting will be held on October 16th, 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@gmail.com.