

**Portage Senior Citizens Advisory Board
Agenda
June 19, 2013
2:30 p.m. – 4:00 p.m.**

I. Call to order (5 min)

Approval of the May 15, 2013 minutes

II. Items for Information (15 min)

- Deputy Director's Monthly Report - Jill
- Wellness Report – Ruth
- Trip Committee – Trudy, Art
- Friends Update – Jill
- Youth advisory board member - Audrey

IV. Old Business (30 min)

- Advisory Board Responsibilities Form (status)
- Accreditation Committee (status)

V. New Business

- Grievance/Complaint policy/procedure (review)

VII. Advisory Board Comments

VII. Citizen's Comments

The next PSC Advisory Board meeting will be held on July 17, 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.