

**Portage Senior Citizens Advisory Board
Agenda
October 16, 2013
2:30 p.m. – 4:00 p.m.**

- I. Call to order**
- II. Approval of the September 18, 2013 minutes**
- III. Items for Information (30 min)**
- Deputy Director's Monthly Report-Jill
 - Wellness Report – Ruth
 - Trip Committee – Trudy, Art
 - Friends Update – Jill / Trudy
 - Portage Community Center
 - Youth advisory board member–Kyle Huitt
- III. Old Business (30 min)**
- My Senior Center Update-Denita Demler
 - Advisory Board Annual Presentation-Board
- IV. New Business (30 min)**
- Goals & Objectives 2013-14- initiate planning
 - Nominations & election of Officers
Chairperson, Vice Chairperson, Secretary
- V. Advisory Board Comments**
- VI. Citizen's Comments**

Please Note:

**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.**