

**Portage Senior Citizens Advisory Board
Agenda
January 15, 2014
2:30 p.m. – 3:30 p.m.**

I. Call to order

**Request volunteer to take minutes on Monifa's behalf
Approval of the November, 2013 minutes**

II. Items for Information

- **Deputy Director: Position Announcement, Monthly Report**
- **Wellness Report, Update on Elder Abuse topic – Helen Tubbs**
- **Trip Committee Update – Art, Trudy**
- **Friends of the PSC Update – Trudy**
- **Youth Adv Board member, Kyle Huitt**

III. Old Business

- **Grievance/complaint policy (are copies available)**
- **Accreditation Committee (Identify Chair)**

V. New Business

- **Discuss meeting off site in spring**
- **Recommended 2014 Senior Center Class and Rental fee revisions**

VII. Advisory Board Comments

VII. Citizen's Comments

The next PSC Advisory Board meeting will be held on February 19, 2014 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, Ann Perkins. 329-1162, aperkins@jaquarealtors.com