

Senior Citizens/Portage Senior Center Advisory Board  
Agenda  
September 19, 2012  
2:30 p.m. – 3:45 p.m.

I. Call to order

- Approval of the August 15, 2012 minutes

II. Items for Information

- Deputy Director's Monthly Report (August) - Jill
- Wellness Report – Ruth
- Trip Committee – Art/Trudy/Larry
- Friends Update – Georganne/Jim Hoppe
- Portage Community Center – Art
- Youth advisory board member – Audrey Searing

III. Old Business

- Volunteer coordinator replacement - Jill
- Grant status – Jill
- Review group discussion results of goal#1

IV. New Business

- Suggestions for Portage city council – 50<sup>th</sup> anniversary celebration - Each member bring in writing their suggestion(s) as to Senior Citizens/PSC. Chair will collect suggestions, compile list & submit for Advisory Board.
- Goals: continue group discussion on rank/priorities
- Advisory Board Presentation to City Council

V. Citizen's Comments

VI. Advisory Board Comments

The next PSC Advisory Board meeting will be held October 17, 2012 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 vice-chairperson, Larry Smith, 329-1616 or [larrysmith9@msn.com](mailto:larrysmith9@msn.com) (September only)