

**Portage Senior enter Advisory Board
May 21, 2014 Agenda**

- I. Call to Order
- II. Approval of April Minutes
- III. Items for Information
 - A) Manager's Report, Kim Phillips
 - B) Wellness Update, Helen Tubbs
 - C) PATH and Matter of Balance updates, Helen Tubbs
 - D) Trip Committee, Trudy Riker and Art Roberts
 - E) Friends Board update, Trudy Riker
 - F) Youth Advisory Board, Kyle Huitt
- IV. Old Business
 - A) Report on Golf Outing, Trudy Riker
 - B) Report on Speaker from Senior Brigade, Helen Tubbs
- V. New Business
 - A) Report on status of possible new alternate, Ann Perkins
 - B) Older Michigan Day in Lansing, June 3, Ann Perkins
 - C) Review Advisory Board Goals 3 and 4
- VI. Advisory Board Comments
- VII. Citizen Comments