

**Portage Senior Citizens Advisory Board
Agenda
April 17, 2013
2:30 p.m. – 4:15 p.m.**

I. Call to order (5 min)

Approval of the March 20, 2013 minutes

II. Items for Information (15 min)

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

IV. Old Business (30 min)

- Room Rental Recommendations Report-- Jim
- Accreditation Committee Report – Mary Lou

V. New Business

Advisory Board Responsibilities (form draft)

VII. Advisory Board Comments

VII . Citizen's Comments

**The next PSC Advisory Board meeting will be held on
May 15, 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. (new e-mail)**