

**Portage Senior Citizens Advisory Board  
Agenda  
January 16, 2013  
2:30 p.m. – 3:45 p.m.**

**I. Call to order (5 min)**

- Approval of the November 14<sup>th</sup> 2012 minutes

**II. Items for Information (25 min)**

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

**III. Old Business (25min)**

- Room Rental Rates update – Jim/Art
- My Senior Center update – Jill

**IV. New Business (15 min)**

- Accreditation Planning- Larry
- Mini Bus update – Jill
- Fundraising Development Plan – Jill

**V. Advisory Board Comments**

**VI. Citizen's Comments**

The next PSC Advisory Board meeting will be held on February 20, 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@msn.com](mailto:larrysmith9@msn.com).