



**CITY OF MADISON HEIGHTS**

**300 W. 13 MILE ROAD, MADISON HEIGHTS, MI 48071**

**ACTIVE ADULT ADVISORY BOARD MEETING AGENDA**

**APRIL 16, 2024 AT 1:00 PM**

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**INVOCATION & ROLL CALL**

**APPROVAL OF MINUTES**

1.

**MEETING OPEN TO THE PUBLIC**

**STAFF REPORT**

Current Special Programs:

- April 16- Changing Negative Self Talk Class- MSU
  - April 17- Living Better Longer Program (Note: date change)
  - April 18- Firekeepers Trip with Bianco Tours
  - April 19- Oakland County Parks Signs of Spring Program
  - April 23- May Activity Sign Up
  - April 23- Library Golden Bookworms Book Club
  - April 24- Lamphere Senior Breakfast and “Annie”
  - April 25- Game Night and Open Late
  - April 26- Movie Day: “Barbie”
  - May 1- Councilman Soltis Lansing Trip
  - May 3- DTE Energy Talk
  - May 4- Oakland County Parks Forest Bathing Program
  - May 6- MHCC Memory Box Class
  - May 9- Holland Trip with Bianco Tours
  - May 10- AAC closed until 11:00 am (Senior Prom)
  - May 10- New Acrylic Paint Class
  - May 10- Senior Prom
  - May 14- Golf Leagues start
  - May 14- Purple Door Tea Room Trip
  - May 18- Mother’s Day Tea and Open on a Saturday
  - May 19- Lakes and Legends extended trip departs
  - May 21- MSU Mindful Eating Class
- Upcoming Programs:
- May 22- Prohibition Trip with Bianco Tours

May 23- MI DNR Center Peregrine Falcon Brunch & Learn

May 24- AAC closed at 11:00 am (ALICE Training)

May 25- Bus in Memorial Day Parade

May 27- Center Closed- Memorial Day

May 28- Library Golden Bookworms Book Club

May 29- Underground Railroad Living Museum Trip

### **MAINTENANCE REQUESTS**

Punch List Items

### **BUDGET REQUESTS**

Fiscal Year 2024-25 Budget Update

### **UNFINISHED BUSINESS**

Escrow Funds Use- Donation \$100 once per month

SMART Grant Update

Recreation Software Update

Congregate Meal Program Update

### **NEW BUSINESS**

Advisory Board Nominations and Elections

### **TREASURER'S REPORT**

### **COUNCIL & ADMINISTRATION**

### **ADJOURNMENT**

Our next meeting will be Tuesday, May 21, 2024 at 1:00 pm.

NOTICE: Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (248) 583-0826 or by email: [clerks@madison-heights.org](mailto:clerks@madison-heights.org) at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.