

#### **CITY OF MADISON HEIGHTS**

# CITY HALL - EXECUTIVE CONFERENCE ROOM, 300 W. 13 MILE RD.

# ACTIVE ADULT ADVISORY BOARD MEETING AGENDA NOVEMBER 19, 2024 AT 1:00 PM

#### **ROLL CALL**

#### APPROVAL OF MINUTES

October 15, 2024 Minutes

1.

# MEETING OPEN TO THE PUBLIC

#### STAFF REPORT

# **Current Special Programs:**

November 21- Purse & Jewelry Sale

November 22- Miller Vein Lunch & Learn

November 23- MI Native American Heritage with Oakland County Parks

November 25- City Tree Lighting / AAC Vendor Fair

November 28 & 29- City Closed- Happy Thanksgiving

December 3- Bianco Hallmark Christmas extended trip departs

December 3- Bianco New York Holiday extended trip departs

December 5- Les Miserables Trip

December 6- AAC Holiday Party sponsored by The Reserve at Red Run

December 10- MI Outdoor Adventure Center Rum Run Brunch & Learn

December 16- Ornament Painting Class with MHCC

December 11- Improve Your Credit Class with OLHSA

December 22- Motor City Brass Band/Shatila Bakery/Hines Park Holiday Lights trip

December 23, 2024-January 1, 2025- AAC Closed

January 15, 2025- Super Seniors/How to Live Better Longer Class

January 17- Scams Lunch & Learn

January 20- AAC & all City offices Closed

#### <u>Upcoming Special Programs:</u>

January 24- Estate Planning Lunch & Learn

January 28- MSU rescheduled Sleep Class

January 29- Footloose at Meadow Brook Theatre trip

February 5-26- Recreation/Library Coffee Concerts

February 7- Wine Glass Painting Class

February 10- Canvas Tote Painting with MHCC

February 12- Super Seniors Class #2

February 17- AAC & all City offices Closed

February 19- Henry Ford day trip with Bianco Tours

February 21- Brincat Insurance Lunch & Learn

February 25- MI Central Station day trip with Bianco Tours

February 28- Dr. Fleischman orthopedic Lunch & Learn

## MAINTENANCE REQUESTS

Punch List Items

### **BUDGET REQUESTS**

Update SMART Mobility and Service Expansion Grants

#### **UNFINISHED BUSINESS**

Recreation Software Update

Need new vote on water bill senior in need (see email from finance)

Escrow Funds Use- Donation \$100 once per month

#### **NEW BUSINESS**

Holiday Lights recap

Advisory Board Picture (copies?)

#### TREASURER'S REPORT

October Treasurer's Report

#### **COUNCIL & ADMINISTRATION**

## **ADJOURNMENT**

Our next meeting will be Tuesday, January 21, 2025 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@madisonheights.org at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.