



SENIOR CENTER ADVISORY BOARD MEETING AGENDA

TUESDAY, AUGUST 15, 2023 AT 9:00 AM

514 S. FIRST ST, WATERTOWN, WI 53094

1. CALL TO ORDER

2. REVIEW AND APPROVAL OF MINUTES

- A. Review and approve minutes from the June 20, 2023 Senior Center Advisory Board meeting

3. REVIEW AND APPROVAL OF FINANCIAL REPORTS

4. CITIZENS TO BE HEARD

Each individual who would like to address the Committee will be permitted up to three minutes for their comments

5. BUSINESS

- A. Review and possible action: purchase of patio accessories and supplies

6. CHAIRPERSON COMMITTEE REPORTS

- A. Update Fundraising Committee on current efforts
- B. Update Membership Committee on current memberships and renewals
- C. Update Community Services Committee on projects/efforts
- D. Update Program Committee on program attendance & new programs

7. DIRECTOR'S REPORT

- A. Update on upcoming events
- B. Update on committee meetings
- C. Update on parking lot

8. ADJOURNMENT

Persons requiring other reasonable accommodations for any of the above meetings, may contact the office of the City Clerk at mdunneisen@watertownwi.gov, phone 920-262-4006

A quorum of any City of Watertown Council, Committee, Board, Commission, or other body, may be present at this meeting for observing and gathering of information only