



Senior Center Advisory Board Meeting January 9th, 2018 @ 1:30pm Senior Center

Agenda

1. **Call to Order: 1:30 p.m.**
2. **Approval of Minutes**
3. **Roll Call**
 - a. **Members: Chair- Ermalinda Dechant, Vice Chair- Dorothy Taylor, Secretary- Jerry Wathen, Marian Tibbetts, Ruth Wickham, Ruth Nelson**
 - b. **City Staff: Lorelei Kilker, Jennifer Field**
 - c. **Council Member: Allison Howe**
4. **Correspondence to the Board**
5. **Recognition of Visitors and Guests**
6. **Reports**
 - a. **City Council**
 - b. **Staff**
7. **Public Invited to Comment**
8. **Old Business**
 - a. **Trips**
 - b. **Staff Changes**
 - c. **Board Vacancy**
9. **New Business**
 - a. **Trips**
 - b. **Staff changes**
 - c. **Upcoming Programs**
10. **Board Member Reports**
11. **Next Meeting Date – March 13th, 2018 @ 1:30pm**
12. **Adjourn**

Chair
Ermalinda Dechant

City Contact
Lorelei Kilker, Recreation Coordinator
528 State St.
(970) 542-3919

THIS MEETING IS OPEN TO THE PUBLIC

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk at least three (3) working days in advance of the meeting date and time at (970) 542-3963.