



# Senior Center Advisory Board Meeting January 14, 2020 @ 1:30pm Senior Center

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## Agenda

1. **Call to Order**
2. **Approval of Minutes**
3. **Roll Call**
  - a. **Members: Chair- Ermalinda Dechant, Vice Chair- Dorothy Taylor (term expired), Secretary- Jerry Wathen, Marian Tibbetts (term expired), Ruth Nelson (term expired), Marcia Fritzler, Chris Hobbs**
  - b. **City Staff: Steve Samson, Mary Rodriguez**
  - 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. **Trip Report on Candlelight Playhouse, 12/7/19**
  - b. **Trip Report on Air Force Band, 12/16/19**
  - c. **Report on Kris Kringle Cookie Exchange**
9. **New Business**
  - a. **Term expirations for board members (3 Vacancies)**
    - i. **Review applications turned in**
  - b. **Update of Gene Doty Senior Center**
    - i. **Slated "soft opening"**
  - c. **Update on Upcoming Trips**
    - i. **US Mint, 1/16/20**
    - ii. **Butterfly Pavilion, 2/20/20**
    - iii. **Blackhawk, 3/19/20**
  - d. **National Pie Day Contest, 1/23/20**
  - e. **Valentine's Day Tea Party, 2/14/20**
  - f. **2020 Monthly Dinner Trips (Senior Night Out)**
10. **Board Member Reports**
11. **Next Meeting Date – March 10, 2020 @ 1:30pm**
12. **Adjourn**

**Chair**  
**Ermalinda Dechant**

**City Contact**  
**Steve Samson, Recreation Superintendent**  
528 State St.  
(970) 542-3909

### ***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.