

SENIOR ACTIVITY CENTER COMMISSION - 8:00 AM

SENIOR ACTIVITY CENTER 428 WISCONSIN AVENUE

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Persons with disabilities who need accommodations to attend the meeting should contact City Hall at 459-3361 or the Senior Activity Center at 459-3290 as soon as possible. The Chief Administrative Officer in consultation with the Senior Activity Center Commission shall establish and direct policy of the multipurpose Senior Activity Center, shall develop a mission statement, shall establish goals, shall be involved in the selection and appointment of a full-time supervisor, shall establish bylaws, subject to common council approval, and shall govern the facilities and activities. Mission Statement: "To oversee a dynamic Community Center encouraging wellness, learning, and recreation for Sheboygan's diverse semi-retired and retired residents"

**1. OPENING OF MEETING**

1.1 Call to Order

1.2 Pledge of Allegiance

**2. ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

2.1 Approval of minutes from the September 18, 2019 meeting.

2.2 Senior Activity Center Commission Rules

ATTACHMENT: IFC - Commission Rules - 11-20-19.docx

ATTACHMENT: Commission Rules.pdf

2.3 Review Approved Budget

ATTACHMENT: IFC - 2020 Budget Senior Services - Commission 11-20-19.docx

2.4 Res. No. 110-19-20 by Alderperson Felde expressing the sense of the Council that they would support staff beginning the process for a request for proposal related to the future facility needs of Sheboygan's growing active senior community.

ATTACHMENT: IFC Res No 110-19-20.docx

**3. NEXT MEETING**

3.1 January 15, 2020 at 8 a.m.

**4. ADJOURN**

4.1 Motion to Adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall

Mead Public Library

Sheboygan County Administration Building

City's website