

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 November 14, 2018 meeting.
- 2.2 Fourth Quarter Benchmarks

ATTACHMENT: IFC - Senior Activity Center Q4 2018 Benchmarks.docx

- 2.3 SACS Supervisor Succession Plan
- 2.4 Swimming Petition
- 2.5 Senior Space CRM System

**3. REPORTS**

- 3.1 Report from Wendy Schmitz, Supervisor
- 3.2 Program Highlights, Upcoming Events and Capital Improvement Plan
- 3.3 Age Friendly Task Group Progress

**4. NEXT MEETING**

- 4.1 March 20, 2019 at 8am

**5. ADJOURN**

- 5.1 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