

SENIOR ACTIVITY CENTER COMMISSION - 8:00 AM

SENIOR ACTIVITY CENTER 428 WISCONSIN AVENUE

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 January 17, 2017 meeting.
- 2.2 New Commission Member Recruitment
- 2.3 SACS Annual Report
- 2.4 Age Friendly Update

3. REPORTS

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

4. NEXT MEETING

- 4.1 March 21, 2017 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