

City of Sheboygan  
2018-01-17

AUWRUQ5B4166

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 20, 2017 meeting.

2.2 New Commission Member Recruitment

**3. REPORTS**

3.1 Report from Wendy Schmitz, Supervisor, on Program Highlights, Upcoming Events and Capital Improvement Plan

ATTACHMENT: Wendy s Report.pdf

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