

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 May 10, 2017 meeting.

2.2 Election of Officers

2.3 Senior Activity Center Commission Rules

ATTACHMENT: Commission Rules.pdf

2.4 Amend SACS Rental Policy

ATTACHMENT: Rental Policy 2016.docx

2.5 Review DRAFT Budget 2018

ATTACHMENT: copy Senior Activity Center mission page.docx

ATTACHMENT: Senior Center (2).xlsx

2.6 Communications

3. ITEMS PREVIOUSLY HELD OVER FOR DISCUSSION AND POSSIBLE ACTION

3.1 Community Connections

4. REPORTS

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

ATTACHMENT: 2017 JUNE Commission Report.docx

4.2 Report from Friends

5. NEXT MEETING

5.1 Next Meeting - TBD

6. ADJOURN

6.1 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