



## **Senior Citizen Advisory Committee Meeting Agenda**

**Thursday, September 6, 2018**

**Location: ARC Conference Room**

**9:30 AM**

**Call to Order:** Chairman McDowell

**Approval of Previous Meeting Minutes:** (Chairman McDowell)

**Chairman's Report:** (Chairman McDowell)

### **Sub Committee Reports:**

- Building (Rich Farr)
- Transportation (Joe Ramholtz)
- Health and Wellness (Uday Deoskar)
- Finance (Steven Kossman)
- Welcoming Committee (Margaret Ann)

### **Standing Committee**

- Art (Robert Stefl)

### **Staff/Committee Reports:**

- 1- Township Supervisor Updates (Sarah Grammer, Deb Skilrud)
- 2- Program Highlights- (Molly)
- 3- Communications and Fundraising Update- (Sammi)
- 4- Director of Operations (Mindy)

### **Old Business Items:**

- Draft Policy #111 ARC Lot Safety (Mindy)

### **New Business:**

- New Member Event Monthly (Alan)
- Draft Policy #112 Shuttle Bus Transportation (Mindy)
- Draft Policy #113 Member use of Non-Scheduled Spaces (Mindy)
- Draft Up-dates to Policy #103 Membership Status (Mindy)
- Flag Pole (Robert Stefl)

### **Public Comment:**

**Next Meeting:** October 4, 2018 at 9:30 am ARC Conference Room