

Minnetonka Senior Citizens
Advisory Board Agenda
Nov 13, 2007

*******9:30 a.m.*******

1. Pledge of Allegiance
2. Roll Call
3. Approve Minutes
4. Treasurer's Report
5. President's Report
6. Staff Report
7. Old Business:
 - Volunteer Recognition
 - 15th Spot on Board Open
 - Goals and Objectives
 - Lap Top / LCD Projector
 - Bd Members Workshop at Southshore Center
8. New Business:
 - Penny Dobbins – Senior Outreach, SCS
 - Citizen Academy Tue evenings Jan 29, Feb 5, 12, 19, 26. (Jan. 8 registration deadline.)
 - Future Tour Locations / Speakers
 - Board e-mail addresses
9. Committee Reports:
 - A. Program
 - B. Sunshine
 - C. Outreach
 - D. Exercise
10. Dates to Remember:
 - Medicare Part D – 10:30 Mon. Nov. 19
 - Silent Movie – Fri. Nov. 30, noon
 - Recycle – Mon. Dec. 10, 10:30
 - Late Breakfast Buffet, Thur. Dec. 13, 10:30 – 12:00
 - Holiday Party – Tue. Dec. 18 noon