

Minnetonka Senior Citizens
Advisory Board Agenda
December 11, 2007
10:00 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:
 - Advisory Board Openings (2)
 - Volunteer Recognition Event – Mon. April 15, 08 (noon)
 - Penny Dobbins - Sr. Outreach - (SCS)
 - Tours – Sr. Housing / Sr. Centers
 - Lap Top / LCD Projector
8. New Business:
 - Mission Statement Retreat – Thur. Jan 24, 10:00 – 12:00
at the Dunn Brothers in Eden Prairie (1/2 mile south of Hwy 5 on east side
of Hwy 5 on Eden Prairie Road,)
 - Year end report to the city council
 - Theater Performance
 - Age Wave Report from: Freedom Pointe session - Lois
 - Goal # 1 review
 - Used Book / Jewelry / Pie Fundraiser – fall 08 - Karen
9. Committee Reports:
 - A. Program
 - B. Sunshine
 - C. Outreach
 - D. Volunteer
10. Dates to Remember:
 - Late Breakfast Buffet – Thur. Dec. 13 10:30 – 12:00
 - Holiday Party – Tue. Dec 18 – 12:00
 - Kids and Company / Recycling – Fri. Jan. 4

