

Minnetonka Senior Citizens  
Advisory Board Agenda  
August 12, 2008  
10:00 a.m.

**Hot Dog Lunch /Social Time after today's mtg.**

1. Pledge of Allegiance
2. Roll Call
3. Approve Minutes
4. President's Report
5. Staff Report
6. Old Business:
  - Book Sale -Thur. Sept 18, 10:00 – 2:00p.m.
  - On Line Registration
  - Hats / Shirts – Sales / Orders
  - Trip Focus Group report
  - Senior Federation
  
7. New Business:
  - Board Goals
  - Board meeting time
  - Veterans Photo Display - Nov
  - Utility Bill insert –Oct. 1, Nov. 5, Dec. 3
  - Oktoberfest Picnic – Shady Oak Beach, Fri. Oct 3, noon
  
8. Committee Reports:
  - A. Program
  - B. Sunshine
  - C. Volunteer
  - D. Speaker
  
9. Dates to Remember:
  - Pork Chop Supper – Mon. Aug 18, 4:30 and 5:30 p.m.
  - Yoyo Champion – Thur. Aug 21, 12:00 John Narum

**\*\* Hot Dog Lunch/ Social Time -after meeting\***

**Mission Statement - To develop and promote programs and services in our community to meet the diverse needs of those 55+.**