

Minnetonka Senior Citizens  
Advisory Board Agenda  
**Monday Nov.10**, 2008  
10:00a.m.

1. Pledge of Allegiance
2. Roll Call
3. Approve Minutes
4. President's Report
5. Staff Report
6. Old Business:
  - Advisory Board Membership
  - Applebee's – Sat. March 28, 8:00a.m. – 9:45a.m.
  - Goals Approval
  - Flu Shot update
  
7. New Business:
  - Pool Tournament – Wed. Dec. 10, 1:00p.m.
  - Digital TV change – school volunteers
  
8. Committee Reports:
  - A. Program
  - B. Sunshine
  - C. Volunteer
  - D. Speaker
  - E. Sr. Federation
  
9. Dates to Remember:
  - Adopt-A-Hwy – Wed. Nov. 12, 1:00 p.m.
  - HOME – Wed. Nov. 12, 10:00a.m.
  - Thanksgiving Meal – Tue. Nov. 18, noon
  - Holiday Gala – Tue. Dec. 16, noon
  - Medicare Part D – Thur. Dec. 11, 1:00
  
- **Note - Center is closed on Tue. Nov. 11**

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