

Minnetonka Senior Citizens
Advisory Board Agenda
Tue Jan 13, 2009
10:00a.m.

The meeting it at Lois King's home.
Please bring a potluck item to share for after the mtg.
9:45 carpooling from the center, for those interested.

1. Pledge of Allegiance
2. Roll Call
3. Approve Minutes
4. President's Report
5. Staff Report :Digital TV, Job Title,
6. Old Business:
 - Applebee's – Sat. March 28, 8:00a.m. – 10:00 a.m.
 - New Members- Jeanne Lutgen, Allan Kind
 - Goals – Offsite Programs / Learning about comm.
 - Sr. Fed. Event – Fri. April 17, 1:00

7. New Business:
 - CUB - 2009
 - New Script Format
 - 12-15 mile bike group - Thur March 12, 10:00 mtg
 - Lincoln – by Roger Hoel – Thur. Feb. 12 10:00

8. Committee Reports:
 - A. Program
 - B. Sunshine
 - C. Volunteer
 - D. Senior Federation

9. Dates to Remember:
 - Fri. Feb. 13 – Community Dance at Eisenhower
 - Thur. March 12, 10:00 Bike Group Mtg 12-15 mile**Mission Statement - To develop and promote programs and services in our community to meet the diverse needs of those 55+.**