

Date: Thursday, July 14, 2016
Time: 3:00 pm
Place: Behring Senior Center Lobby

SENIOR CITIZENS BOARD

- A. CALL TO ORDER AND ROLL CALL
- B. READING OF THE MINUTES
- C. APPROVE THE FINANCIAL STATEMENT
- D. APPEARANCES BY THE PUBLIC
- E. BUSINESS:

- 1. DISCUSS AND ACT ON MONROE FUND GRANT AND DINING ROOM SOUND SYSTEM

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5minutes

- 2. REVIEW ESTIMATE TO REPLACE AND ADD ONE GYM CEILING FANS

Individual Requesting Item	Kay Fazel
Expected Length of Discussion	10 minutes

- 3. REVIEW OF ACCREDITATION REQUIREMENTS TO SEE WHAT WE CAN UTILIZE FROM THE GUIDELINES

Continued discussion of Accreditation requirements and review of guidelines for assistance

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes

- 4. DISCUSS AND ACT ON 2017 WELLNESS CENTER FEES

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	5 minutes

- 5. DISCUSS THE 2017 BUDGET AND CAPITAL PLAN

Individual Requesting Item	Tammy Derrickson
Expected Length of Discussion	10 minutes

- F. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Requests from person with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: President Bill Schwaiger, Secretary Mary Deininger, Paul Hannes, Ray F. Jones, Vicki Ingwell, Elaine Brukwicki, Charles Koch, and Jon Rufenacht, Kay Fazel