

**Date: Thursday, September 15, 2016**  
**Time: 3:00 pm**  
**Place: Behring Senior Center Lobby**

## **SENIOR CITIZENS BOARD**

A. CALL TO ORDER AND ROLL CALL

B. OVERVIEW OF YOUTH IN GOVERNMENT PROGRAM AND INTRODUCTIONS

A brief overview and expectations of the Youth in Government program will be provided - followed by an introduction of the student representative(s) and the board members.

|                               |                    |
|-------------------------------|--------------------|
| Individual Requesting Item    | City Administrator |
| Expected Length of Discussion | 5 minutes          |

C. READING OF THE MINUTES

D. APPROVE THE FINANCIAL STATEMENT

E. APPEARANCES BY THE PUBLIC

F. BUSINESS:

1. DISCUSS OFFERING A COFFEE CENTER PROMOTIONAL SPECIAL

|                               |                |
|-------------------------------|----------------|
| Individual Requesting Item    | Bill Schwaiger |
| Expected Length of Discussion | 5 minutes      |

2. CONTINUE DISCUSSIONS ON SENIOR CENTER ADVOCAY PLAN

|                               |                  |
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| Individual Requesting Item    | Tammy Derrickson |
| Expected Length of Discussion | 10 minutes       |

3. REVIEW SUGGESTED POLICIES FROM THE WASC MANUAL SELECTED BY THE FACILITY DIRECTOR.

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| Individual Requesting Item    | Tammy Derrickson |
| Expected Length of Discussion | 5 minutes        |

4. DISCUSS AND REVIEW THE CITY'S "INTERNAL COMMUNICATION" POLICY AND THE SENIOR CENTERS VOLUNTEER CHAIN OF COMMAND POLICY

This was raised while reviewing the WASC accreditation manual. This manual outlines Senior Center standards.

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|-------------------------------|----------------|
| Individual Requesting Item    | Bill Schwaiger |
| Expected Length of Discussion | 10 minutes     |

G. 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**

**Youth in Government Member: Linnea Tabaka**