

<u>60+ ADVISORY COMMITTEE AGENDA</u> <u>Monday, April 23, 2018 - 2:30 PM</u> <u>Newport 60+ Activity Center, 20 SE Second Street</u>

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

- 2. APPROVAL OF MINUTES
- 2.A Approval of minutes Minutes of Newport 60 Senior Advisory Meeting, March 26, 2018.docx
- 3. DISCUSSION ITEMS
- 3.A Newport 60+ Advisory Board president Mike Rickus to continue as president
- 3.B Strategic Planning for 60+ Activity Center Growth, specifically short term, on class space and long term, overall growth.
- 3.C Review & update of the new Newport 60+ Activity Center Brochure by Bryn

McCornack & Barb Le Boss

- 3.D Bryn McCornack presenting draft 60+ Activity Center Mission Statement
- 3.E Discuss having an Advisory Board member volunteer present survey results and senior community needs to the Pacific Community Health District.
- 3.F Staff Reporting
- 4. ESTABLISH NEXT AGENDA
- 5. ESTABLISH NEXT MEETING DATE
- 5.A May Advisory Board meeting will be May 21st since 4th Monday of May is Memorial Day Holiday and office is closed
- 6. ADJOURNMENT