



**60+ ADVISORY COMMITTEE AGENDA**  
**Monday, July 23, 2018 - 2:30 PM**  
**Newport 60+ Activity Center, 20 SE Second Street**

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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.

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**1. CALL TO ORDER**

**2. APPROVAL OF MINUTES**

**2.A Review and approve June Advisory Board minutes**  
[Minutes of Newport 60 Senior Advisory Meeting, June 25, 2018.pdf](#)

**3. DISCUSSION ITEMS**

**3.A Need to identify a 60+ representative to attend Parks and Recreation system master planning meetings.**

**3.B Discuss and determine Strategic Planning work goals. Peggy & John to find a consultant to move us forward with next steps in our Strategic Planning**

**3.C Review Frank Geltner presentation of Roberts Rules of Order**

**3.D Discuss possible Advisory Board candidates to be invited to join the next Advisory Board meeting**

**4. PUBLIC COMMENTS**

**5. COMMITTEE COMMENTS**

**6. ESTABLISH NEXT AGENDA**

**7. ESTABLISH NEXT MEETING DATE**

**8. ADJOURNMENT**