

# AGENDA OF THE SENIOR CITIZEN ADVISORY COMMITTEE

**NOTE SPECIAL DATE:** November 5, 2007 ~ Senior Center, 270 Scott Street, Paso Robles

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**CALL MEETING TO ORDER** (*Chairperson Dutra*)

**PLEDGE OF ALLEGIANCE** (*Chairperson Dutra*)

**ROLL CALL** (*Secretary Clark*)

**CONSENT AGENDA** (*Chairperson Dutra*)

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Motion to approve Minutes of the October 8, 2007 meeting.** ROLL CALL VOTE
2. **Senior Endowment Report** (informational report attached)

## **BUSINESS ITEMS**

3. **Update on Senior Health & Wellness Fair** (*Lynda Holt*)

## **AD HOC COMMITTEE REPORTS**

- Fundraising (*Bill Pluma, Chairman*)
- Transportation (*Jan Stemper-Brown, Chairperson*)

## **CITY COMMUNICATION/REPORTS**

- Lynda Holt, Senior Citizen Coordinator
- Charlotte Gorton, Recreation Services Manager
- Annie Robb, Director
- Fred Strong / Frank Mecham, City Council

## **UNSCHEDULED MATTERS**

## **ADJOURN MEETING**

- Motion to adjourn the meeting.
- Adjourn to the next regular Senior Citizen Advisory meeting on Monday, December 10, 2007, 1:30 p.m. at the Senior Center, 270 Scott Street, Paso Robles.

Senior Citizen Advisory Committee Agenda of 11/05/07