Senior Center Committee of Commission on Elder Affairs Notice/Agenda

The Senior Center Committee meeting will be held on: <u>Tuesday November 12, 2024, at 12:00 noon via Microsoft Teams</u> <u>Join the meeting now</u> Meeting ID: 244 747 629 558 Passcode: yBFmYj <u>Dial in by phone +1 469-998-7682,,831422268#</u> United States, Dallas <u>Find a local number</u> Phone conference ID: 831 422 268#

AGENDA

- I. Senior Center Committee Chair
 - a. Call to Order / Approval of minutes for Oct. 8, 2024
 - b. Confirm date and time of next meeting: January 14, 2025, NOON, on Teams.
- II. Elder Affairs Staff Reports and Recommendations
 - A. Finances
- 1. Public and Private Funding
- 2. Program Allocations
- 3. Leases
- 4. Development
- B. Operations
 - 1. Staffing
 - 2. Facility and Grounds
 - 3. Programs
 - 4. Reopening/Closing
- III. Public Comment (up to 2 minutes each)
- IV. Adjournment

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REPORT TO THE COMMISSION ON ELDER AFFAIRS Senior Center Committee October 8, 2024

Present: Richard Shea-Chair; Fran Langille; Facely Henriquez; Noreen Shea, Patty Hainsworth, Amy Waters

Richard called the meeting to order at 12:05 pm on Teams. The minutes of September 10, 2024 were approved (m/s/a). The next meeting was confirmed for November 12th at noon on Teams. It was noted that while the terms for Richard and Fran are ending in October, they have agreed to fill Commission slots until openings are filled. Also, it was noted that Kathan has resigned from the Commission and this Committee.

Amy noted that funding and allocations are stable and that the state has promised to send the QCC licenses asap. She also reported that there has been no decision made yet regarding the preferred developer for the vacant nurse's wing.

Patty reported on the following: Yesterday's clinic provided 98 vaccinations; October's large program will be on vascular health; November brings events for Veterans Day and Thanksgiving, including a craft fair, as well as a Diwali presentation and education on strokes; and the senior center is winding down from warm weather activities.

The meeting adjourned at 12:40 pm (m/s/a).p