

The City of Lake Forest Dickinson Hall

Senior Resources Commission

Meeting Agenda

Thursday, November 10, 2016

1. Call to order
2. Roll Call:

Steve Potsic, Chair	<input type="checkbox"/>	James Blanda	<input type="checkbox"/>
Mary Jo Davis	<input type="checkbox"/>	Mark Dillon	<input type="checkbox"/>
Sally Kelly	<input type="checkbox"/>	Kathleen Ottensmeyer	<input type="checkbox"/>
Thomas Sullivan	<input type="checkbox"/>		
3. Approval of Minutes of September 8, 2016
4. Opportunities for citizens to address the Senior Resources Commission on non-agenda items
5. Manager's Report:
 - a. Programming and Registration
 - b. *MySeniorCenter* update
 - c. Membership
 - d. DH painting
 - e. Dickinson Hall Drivers' salary increase
 - f. AV System
6. *Ad Hoc* Committee Report:
 - a. *Faith in Action* update – Steve Potsic
 - b. Local Resources Directory for Seniors update – Kathleen Ottensmeyer
7. SHIP update – Steve Potsic
8. Foundation Funding for Music Concert
9. Request for program support funding for FY18 from the Senior Citizens' Foundation
10. Commissioners' duties, responsibilities' and qualifications document update
11. Comments by Commission members
12. Next meeting date: January 12, 2017 at 1:00pm
13. Adjournment