

**The City of Lake Forest Dickinson Hall  
Senior Resources Commission  
Meeting Agenda  
Thursday, July 13, 2017  
1:00pm**

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 May 11, 2017
4. Opportunities for citizens to address the Senior Resources Commission on non-agenda items
5. Announcements
  - I. Foundation approval of DH budget requests, Scholarship Fund, and Senior Advocate
  - II. Foundation Elections
6. Faith in Action Grant: Six month review
7. Annual Member Meeting: Date and SRC ideas for Agenda
8. Volunteer Driver update: Janet Fryer
9. Manager's Report:
  - I. Membership update: FY18 renewals
  - II. Transportation updates
    - i. Unmet needs
    - ii. Taxi Coupons
    - iii. Meeting with Shields Township Supervisor
10. Effectiveness of Foundation Grants
  - I. Service Area
  - II. Review of Foundation Funding per May 11, 2017 Minutes
11. Comments by Commission members
12. Next meeting date: September 14, 2017 at 1:00pm
13. Adjournment

**100 E. Old Mill Road, Lake Forest, IL. 60045 (847) 234-2209**