

City of Portage
Senior Citizens Advisory Board
January 16, 2018
2:30 p.m. – 3:30 p.m.

- I. Call to Order
 - Approval of the December 2018 minutes

- II. Items for Information
 - Special Events – Sharon
 - Trip Committee – Trudy, Art
 - Friends of the PSC Update – Trudy
 - Legislative Updates – Art
 - Monthly Manager’s Report – Kim

- III. Old Business
 - PSC Strategic Plan – any feedback or thoughts?
- IV. New Business

- V. Activities Reminder
 - Valentine’s Day Luncheon, February 14
 - Special Movie Screening for Black History Month: Hidden Figures, February 21, 1:00PM
 - New Member Breakfast, March 14
 - New Aging Mastery Series starting March 1 at the PSC, Fridays at 9:00AM

- VI. Advisory Board Comments
- VII. Citizen Comments

The next PSC Advisory Board meeting will be held on Wednesday, February 20 at 2:30PM.

Reminder: If you are unable to attend an Advisory Board meeting, please call or e-mail the chairperson.

Citizen comment procedure:

At each regular meeting, members of the public shall be afforded time, subject to reasonable constraints, to comment or ask questions of the board. Comments and questions shall be:

- Limited to five (5) minutes, with a five (5) minute extension for board questions at the discretion of the Board Chair.
- Directed to the Board and not individual members.
- Presented in a professional demeanor and not in a threatening or abusive manner.
- Limited to topics that are relevant to the business matters of the Senior Citizens Advisory Board.
- Made only during the “Citizen Comment” portion of the meeting.
- Individuals who engage in repetitive comments/questions, or who disregard the time limit, will be asked to refrain or yield the floor.