

Debbie informed the committee she will no longer report all activities and classes at every board meetings. Instead she will highlight upcoming events and requested committee members use their Golden Opportunity brochures to follow all activities going on at the center.

Debbie gave an update on response to the American Music Cities trip planned for October 14-21, 2016. John Shaw with Collette Tours had the first of three presentations on January 26 to give information and answer any questions. Next meeting with John will be held February 10th. Debbie has three confirmed people taking the trip.

DIRECTOR/ADMINISTRATOR REPORT – Kris Stimpson

Kris introduced a guest she had brought to the meeting, Roberta Graver, Administrative Assistant Community Services Department.

The Highlands Library is now scheduled to open sometime in March.

Mayor Law suggested doing a large scale Senior Resource Fair sometime in the fall. Shawn, Debbie and Kris will work together to coordinate this project.

WRITTEN and/or ORAL COMMUNICATION –

Shirley Haddock submitted her report on the 4th Quarter Health Stats for 2015.

Equipment loaned	6
Blood Pressure	N/A
Foot Care	112

OLD BUSINESS – none at this time

NEW BUSINESS – None at this time

PUBLIC COMMENTS –

Marge Cochran said they are gearing up for 2016 Softball. Pat Baylor expressed appreciation to Bill Clapp and Marge Cochran in their new roles as President and Vice President of the Advisory Board. Vicki Richards inquired about greater attention to undesirable issues at some of our city parks. Examples of a problem are hypodermic needles lying around. Mij Charbonneau shared information about installing lock boxes at our homes. Mij also suggested Patti Wills might arrange having a Renton Fire Department representative come to the center and speak to our seniors.

Bill Clapp adjourned the meeting at 11:00 A.M.

Bill Clapp, President

Kay Stone, Secretary