Senior Advisory Board Meeting Agenda Thursday, February 2, 2023 at 9:30 AM Normal Township Activity and Recreation Center 600 E Willow Normal, IL 61761

* This meeting will be in the Celebration Room on the second floor at ARC with the option to join remotely via Zoom by following this link <u>https://us02web.zoom.us/j/83764560526</u>? or by calling 312-626-6799. The Meeting ID is 837 6456 0526.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of January 5, 2023 Meeting Minutes
- 4. Chair Report: Steven Kossman (Acting Chair filling in for Deb Shaw)
- 5. Member Updates and Committee Reports: Jana Edge (Health and Wellness) Rich Farr (ARC Living Memorial Fund) Steven Kossman (ARC Movies) Carol Plotkin (Blood Drives) Sylvia Richardson (Diversity, Equity and Inclusion) Leonard Ross (Outreach) Carol Smith Linda Spencer

6. Township Supervisor's Report: Jess Ray

7. ARC Staff Reports:

Operations Overview	Jess Ray
Program Highlights	Molly Camper
Member Services	Elicssha Sanders
Communication and Fundraising	Samantha Scott

8. Old Business:

- a. Guest Pass/Temporary Membership Discussion
- b. Request to Move March Meeting to March 9 Approved
- 9. New Business:
 - a. Guest: Darla Heath, Director of Faith in Action
 - b. Discuss Committees
 - c. New Members/End of Terms
- **10. Suggested Topics for Next Meeting:**
- 11. Public Comment:

Next Normal Township Board Meeting: March 16, 2023 at 8:15 AM Next Senior Advisory Committee Meeting: March 9, 2023 at 9:30 AM