

## Senior Center Committee of Commission on Elder Affairs Notice/Agenda

The Senior Center Committee meeting will be held on:

**Tuesday Feb. 11, 2025, at 12:00 noon via Microsoft Teams**

**Join the meeting now** Meeting ID: 261 137 701 184 Passcode: 57Yf9P

**Dial in by phone** [+1 469-998-7682,,941310528#](tel:+14699987682941310528) U.S. Phone conference ID: 941 310 528#

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### AGENDA

- I. Senior Center Committee Chair
  - a. Call to Order / Approval of minutes for Jan. 14, 2025
  - b. Confirm date and time of next meeting: March 11, 2025, NOON, on Teams.
  
- II. Elder Affairs Staff Reports and Recommendations
  - A. Finances
    1. Public and Private Funding
    2. Program Allocations
    3. Leases
    4. Development
  
  - B. Operations
    1. Staffing
    2. Facility and Grounds
    3. Programs
  
- III. Public Comment (up to 2 minutes each)
- IV. Adjournment

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REPORT TO THE COMMISSION ON ELDER AFFAIRS  
Senior Center Committee - January 14, 2025

Present: Noreen Shea & Facely Henriquez, Co-Chairs; Lovo Koleigo; Tamara Cullen; Steve Corridori; Patty Hainsworth; Amy Waters; and Tina Langil.

Noreen called the meeting to order on Teams at 12:05 p.m. The minutes of the 11.12.24 meeting was approved (m/s/a). The next meeting was confirmed for 2.11.25 at noon on Teams. Tina was introduced as the city's grants writer who came to the meeting to learn more about how she may be able to assist.

Amy reviewed the following: Tax levy budget request process and considerations for FY'26; planning conservatively for use of State COA funding; bid process for fitness center management and special transportation services; capital requests for the senior center building being proposed by the Dept. of Public facilities; licenses for space usage/tenants; Rogerson Communities in due diligence period assessing the development feasibility for the vacant nurses residence as senior housing; and, Ascentria is in the process of hiring a new Arabic Elder Group Coordinator.

Patty reviewed the following: Our long-time building services custodian no longer works at the senior center but we continue to receive help; working with vendor and QCC re: combi unit problems; leaks fixed in kitchen; boiler replaced; holiday programs were very special and fun; Distinguished Speakers in January address nutrition and age-friendly health systems; Jimmy Buffet tribute concert on Wed; Elvis in February along with cardiologist talk for Valentines Day; upcoming comedy programs; and African American History Month speaker will be Gloria Hall, art preservationist.

Lovo asked about when salaries might be increased and Amy replied July. Tamara and others expressed support for salary increases.

The meeting adjourned at 12:55 p.m. (m/s/a)