



60+ ADVISORY COMMITTEE AGENDA
Monday, January 28, 2019 - 2:30 PM
Newport 60+ Activity Center, 20 SE Second Street

The meeting location is accessible to persons with disabilities. A request for an interpreter for the DEAF AND HARD OF HEARING, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER

2. APPROVAL OF MINUTES

2.A Review and approve November Advisory Board minutes
[Minutes_of_Newport_60_Senior_Advisory_Meeting_November_26_2018.pdf](#)

3. DISCUSSION ITEMS

3.A Schedule Strategic planning meeting

3.B Discuss short & long term goals, to include 2019-2020 budget, facility & staffing

3.C Discuss the new membership fee for Newport 60+ to coincide with

implementation of new access software

3.D Discuss Advisory Board Chairman vacant position

3.E Discuss application submitted for Board vacancy
[Angela Pieti Advisory Board application.pdf](#)

3.F Looking for a 60+ representative replacement for the Vision 2040 committee meetings subcommittee on "Enhancing a livable region."

3.G Director's update

4. PUBLIC COMMENTS

5. ESTABLISH NEXT AGENDA AND MEETING DATE

6. ADJOURNMENT