

**60+ ADVISORY COMMITTEE AGENDA**  
**Monday, March 26, 2018 - 2:30 PM**  
**Newport 60+ Activity Center, 20 SE**



**Second Street**

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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.

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1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - 2.A Approval of minutes  
[Minutes of Newport 60 Senior Advisory Meeting, January 22, 2018.pdf](#)
3. DISCUSSION ITEMS
  - 3.A Ursula Marinelli to give overview of PCH Foundation/Pacific Communities Health District and relationship with Samaritan
  - 3.B Newport 60+ Advisory Board president Mike Ruckus to continue as president
  - 3.C Strategic Planning for 60+ Activity Center Growth, specifically short term, on class space and long term, overall growth.
  - 3.D Staff Reporting
  - 3.E Determine May Advisory Board meeting since 4th Monday of May is Memorial Day Holiday and office is closed
4. PUBLIC COMMENTS
5. COMMITTEE COMMENTS
6. ESTABLISH NEXT AGENDA /MEETING DATE
7. ESTABLISH NEXT MEETING DATE
8. ADJOURNMENT