

<u>60+ ADVISORY COMMITTEE AGENDA</u> <u>Monday, February 22, 2021 - 2:30 PM</u> <u>Council Chambers, Newport City Hall, 169 SW Coast Highway</u>

This meeting will be held electronically. The public can live-stream this meeting at <u>https://newportoregon.gov</u>. The meeting will also be broadcast on Charter Channel 190. Public comment may be made, via e-mail, up to two hours before the meeting start time at <u>publiccomment@newportoregon.gov</u>.

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 Approval of Minutes
- 2A. Approval of Minutes 1-25-2021 Advisory Minutes.docx
- 3. INTRODUCTIONS/INTERVIEW COMMITTEE APPLICANT FOR OPEN ADVISORY POSITION Introductions/ Interview for Advisory open Committee position

Introduce / Interview Advisory Applicant for open position

4. 2021-2022 GOALS Approval of Goals

- 3A. 2021-2022 Goals 2021-22 Goals 60 Plus Advisory .doc
- 5. STRATEGIC PLAN FINAL DRAFT Approval of Strategic Plan

Review Final Draft Strategic Plan 60 Plus Strategic Plan FINAL DRAFT.pdf

6. RHEHUB UPDATE Updates on Partnership with NRPA and Samaritan RHEHub

RHEHub Update

7. UPDATE ON TECHNOLOGY POLICY AND INSTRUCTION Team report on current status

Review Draft Policy Technology Usage Policy 60 Plus_Technology_Acceptable_Usage_Policy).doc

8. REVIEW OF EVALUATION OF STANDARDS Review of Evaluation of Standards

Review Evaluation of Standards

DRAFT Evaluation Plan.docx NRPA evaluation process.docx Photography Class evaluation process.docx Rubicon Conference evaluation process.docx Travel activity evaluation process.docx Van trip hike evaluation process.docx Walk With Ease Personal Interviews evaluation process.docx

9. PUBLIC COMMENTS

10. ESTABLISH NEXT AGENDA AND MEETING DATE

11. ADJOURNMENT