

# 60+ ADVISORY COMMITTEE AGENDA Monday, August 24, 2020 - 2:30 PM Council Chambers, Newport City Hall, 169 SW Coast Highway

This meeting will be held electronically. The public can live-stream this meeting at <a href="https://newportoregon.gov">https://newportoregon.gov</a>. 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 <a href="mailto:publiccomment@newportoregon.gov">publiccomment@newportoregon.gov</a>.

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
- 2.A Minutes 7-27-2020 Advisory Minutes .docx
- 3. PUBLIC COMMENTS
- 4. 2040 VISION PRESENTATION 2040 Vision overview with Leslie Palotas
- 5. REVIEW MISSION STATEMENT

Current Mission Statement. To reaffirm the dignity and value of the older adults in our community through caring service with opportunities for social interaction, recreation, support services, education, volunteerism and community action.

# 6. SWOT ANALYSIS TRANSIT RELIABILITY AND PROMOTION, ACCESSIBLE HEALTHCARE AND NEWPORT 60+ IN GENERAL

## 6.A SWOT analysis

SWOT Analysis - Transit Reliability and Promotion.docx SWOT Analysis - Affordable and Accessible Healthcare and Improved Service Coordination.docx SWOT\_Analysis\_- Newport\_60 Plus\_Center.docx

# 7. ACCREDITATION STANDARD REVIEW

Reviewing three standards for accreditation. Community Connection, Purpose and Planning and Governance

#### 7.A Accreditation Standard

Community Connections Standards Criteria.docx Governance Standards Criteria.docx Purpose and Planning Standards Criteria.docx

#### 8. STAFF REPORT

## 8.A Staff Report

Senior Center Stats July 2020.docx

#### 9. ESTABLISH NEXT AGENDA AND MEETING DATE

#### 10. ADJOURNMENT