

# Saline County Aging Services Advisory Board

Saline County Extension Office, 1:30 PM, December 12, 2016

Western & Wilber hosting

*Agenda for the meeting is kept current and can be reviewed at the office of Saline County Aging Services, 109 W. 3<sup>rd</sup>, Wilber, during regular business hours. Agenda requests must be in the SCAS office 24 hours prior to the start of the meeting.*

*Please call if you cannot attend. We need a quorum to do business.*

1:30 MEETING CALLED TO ORDER (Chairman)

ROLL CALL (Laura)

DECLARATION OF A QUORUM (Chairman)

INTRODUCTIONS

1:45 APPROVAL OF MINUTES

1:55 REVIEW OF ACTION LIST

2:20 OLD BUSINESS

Bylaw Update

2:45 STANDING UPDATES

1. Financial Report
2. Goals/Work plan update

3:10 NEW BUSINESS

3:25 Announcements

Confirm March meeting date, time & place

3:30 ADJOURN

## **2017 Full Board Meetings:**

March 27, 2017—Crete & DeWitt Hosting

**April 24, Volunteer Luncheon**

June 26, 2017—Dorchester & Friend Hosting

September 25, 2017—Swanton & Tobias

December 2017—TBA—Western & Wilber hosting