

Saline County Aging Services Advisory Board

In *The Back Room* at SCAS,
Monday, March 25, 2019, at 1:30 PM
Crete and DeWitt hosting

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

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

1:30 MEETING CALLED TO ORDER (Chairman)
ROLL CALL (Laura)
DECLARATION OF A QUORUM (Chairman)
INTRODUCTIONS

1:45 APPROVAL OF MINUTES

1. Approve the January 28th, full board minutes

1:50 OLD BUSINESS/ACTION LIST

-Building Front/Renovation

-Full Circles-February

-Western-Canceled due to Weather

-Friend-Heart Healthy/Bingo

-Wilber-Heart Healthy/Bingo

-Full Circles-March

-Wilber-March 22- Tracie Foreman from AP presents Laughing Matters

-Western-March 22- Tracie Foreman from AP presents Laughing Matters

-Friend-March 21-Laughter and Happiness

-Shamrock Shuffle 5K/Fun Run -March 16th

2:30 STANDING UPDATES

1. Financial Report
-Fundraising/Grant

2. Goals/Work plan update

-Work plan with Aging Partners-1 half of year report

-Nail Polishing – April 18

- Spring All Staff Meeting with Aging Partners-Nutrition Training-April 24

-Tai Chi Class –Refresher for Lori and Madison-April 30th/Friend

- Crete Full Circle
- Czech Days
- Planning Health Fair with PHS in September

-Full Circles

- Wilber - April 25th-SCAT
- Friend - April 25th - SCAT
- Western - April 26th - SCAT

- Medical Equipment Show Room

2:50 NEW BUSINESS

3:30 ADJOURN

2019 Full Board Meetings

June 24	Dorchester and Friend hosting
September 23	Swanton and Tobias hosting
December TBA	Western and Wilber hosting.