

**Senior Advisory Board
Regular Meeting Minutes**

Wednesday, November 11, 2015

**Fort Collins Senior Center
1200 Raintree Drive
Fort Collins, CO 80526**

Mission: The Senior Advisory Board shall serve in an advisory capacity to the Fort Collins City Council on programs and policies that help aging citizens live full and interesting lives and continue to contribute, participate, and share in the life of the community.

Board Members Present:

Ann Leffler
Diane Smith
Rich Feller

Staff Present:

Katie Stieber
Laura Shaver

Excused Absence:

Joann Thomas
Larry Bontempo
Patricia Housley
Suzanne King

Unexcused Absence:

Alan Beatty

I. Call to Order

Meeting was called to order at 11:34 a.m.

II. Administrative Items

- A. Attendance sheet was passed around for signatures.
- B. Approval of Minutes from October 14, 2015
Not enough members present to approve. Will move to next month's agenda.
- C. Correspondence
- D. Update on SAB Activities of the last month

III. Public Participation

None at this time

IV. Human Rights Commission Award- Senior

A little confusion occurred as to if we were supposed to choose the award winner or if we were supposed to nominate. Diane Smith has attempted to contact the powers that be and was unable to get a response. We will hold onto our nominees for next year.

V. Review of Senior Advisory Board Documents for 2016


- A. Work Plan
- B. Action Plan

- C. Annual Report
- VI. Discussion of Recruitment of New Members**

Diane has been asked to speak to Oakbrook Senior Community to spark interest. There are also videos on the city website for other boards for recruitment so we will look into that for our board as well.
- VII. New Business**
 - A. Education
 - B. Outreach
 - C. Advocacy
- VIII. Adjourn**

Meeting adjourned at 12:31 p.m.

Signed,
Suzanne King
Secretary



Suzanne King, Secretary