TO: Senior Services Commission

FROM: Marisue Eastlake

DATE: January 9, 2024

SUBJECT: **Adoption of 2024 Senior Services Commission calendar**

RECOMMENDATION

That the Senior Services Commission adopt the 2024 calendar of meeting dates, time, and location.

DISCUSSION

Per Article V, Section A of the CAG Bylaws, "the commission shall conduct regular meetings once each month. The exact dates, time and location of the meetings shall be determined by a vote of the Commission at the annual meeting in January."

In alignment with this section, members of this CAG are asked to review the attached proposed 2024 meeting calendar and approve the annual meeting calendar.

The annual calendar establishes a meeting once per month. In the event that there is no business to consider at a monthly meeting, or there are other special circumstances resulting in the need to cancel or postpone a meeting, the staff liaison has the authority to cancel a meeting with concurrence from the chair person.

Meetings for the Senior Services Commission typically take place monthly on the 2nd Tuesday at 9:00 a.m. at the Joslyn Lawn Bowls Club.

Attachments:

A. Proposed 2024 meeting calendar for the Senior Services Commission

Proposed 2024 meeting calendar for the Senior Services Commission

Date	**Time**	**Location**
January 9, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
February 13, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
March 12, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
April 9, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
May 14, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
June 11, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
July 9, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
August 13, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
September 10, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
October 8, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
November 12, 2024	9:00 a.m.	Joslyn Lawn Bowls Club
December 10, 2024	9:00 a.m.	Joslyn Lawn Bowls Club

*The regular meeting dates for February 2024 and January 2025 fall on a holiday when the City offices are closed. Alternate dates have been proposed pending availability of space. The location will be confirmed upon approval of the alternate dates at a future meeting during the Secretary's Report.