## Commission



## Aging

## Meeting Agenda for November 13, 2018

<u>Commission Members:</u> Cheryl Kennedy – Chair, Marie Fredrickson – Treasurer, Eugenia Perry – Secretary, Pat Lancaster, Gary James Kelly – Assistant Treasurer
Meeting Call to Order:
Approval of Minutes:
Secretary's Report:
<u>Treasurer's Report:</u>
Old Business: 1) Discussion with the Wii Team on transportation issues and regional assignment
New Business: 1) Introduction of the method of "Continuous Improvement" for all future events
2) Discussion on the arrangements for the December meeting and Christmas Party.
3) Discussion on the definition to be used in determining a Quorum.

Opportunity for guests to speak:

**Motion to Adjourn:**