

Senior Community Advisory Committee Meeting
Monday, April 25, 2016
West Boulder Senior Center
909 Arapahoe Avenue
Boulder, CO 80302
10:30 am to noon

Meeting Summary:

- I. Call to Order**
- II. Introduction** of and welcome to four new SCAC members.
- III. Agenda Adjustments –**
 - A. Moved 2016 meeting schedule up. The 2016 meetings are scheduled on the second Monday of the month from 10:30 am to noon. Location will be based on availability with the intention of using the West Senior Center. Dates and locations will be emailed to members and posted on the city’s website. Meetings will alternate between business items and education sessions.
- IV. Introduction –**
 - A. SCAC members were introduced to City of Boulder Human Services and Senior Services through an orientation of the website, including mission statements and programming.
- V. Purpose of the SCAC –** *“The Senior Community Advisory Committee (SCAC) represents the broad public interest in providing consultation and expertise to the city via the Human Services Department’s Senior Services staff on policy and programs related to seniors.”* (website)
- VI. Guidelines and Policy Review –**
 - A. SCAC Guidelines** - Moved to the May or June agenda due to time constraints. Copies of the SCAC Guidelines were distributed.
 - B. Code of Conduct** - Hard copies of the “Code of Conduct” were distributed.
 - C. HS Board and Committee Representation Policy** – were distributed.
- VII. Information and Discussion Items**
 - A. Update on the Human Services Strategy.
 - B. Age Well Boulder County –
 - C. 2016 Age Well Boulder County Funds – Reviewed available funding.
- VIII. Immediate Action Items**
 - A. Set 2016 meeting Schedule
- IX. Adjournment**