

EAST CENTRAL COUNCIL AREA AGENCY ON AGING

COLORADO'S CENTRAL PLAINS



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TO: Members of the Senior Services & Transit Advisory Board & other interested persons

FROM: Terry Baylie, Senior & Transit Services Director

DATE: July 5, 2011

RE: Meeting notice and agenda

The next meeting of the Senior Services & Transit Advisory Board will be Thursday, July 14, 2011 at the Hub City Senior Center (220 E Avenue, Limon). Board members will have lunch at noon at the Senior Center, with the meeting to follow around 1:00 pm. *Meal:* Oven Fried Chicken, Mashed Potatoes/Gravy, Peas/Carrots, Peaches, Wheat Bread. **Please RSVP by Monday the 11th** so that the appropriate number of meals can be ordered.

Agenda items include, but are not limited to:

Call to Order

Pledge of Allegiance

Approval of the May 12, 2011 Minutes (attached)

Add agenda items

Outback Express Public Transit Fares

Spreadsheets were provided at the last meeting, please bring them. Included in packets is information regarding actual per mile costs. Terry will ask the Board for a recommendation to the ECCOG Board.

Nutrition Program/Ombudsman Program Updates

Debby will update the board on these two programs.

Letters of Intent

Terry distributed copies of the Letters of Intent received to date. The board will be asked to consider which applicants to ask to submit full applications.

SUA Audio Site Visit

Terry will review the information for the audio visit with the State Unit on Aging on May 25 and 26. Peggy Spaulding and Leighanna Konetski from the State will be available to make comments and answer questions.

Board Member Concerns/Comments

Next Meeting Date & Location ? - September 8, 2011....where?

Adjourn