## Tuesday, January 16, 2024 9:00 AM SeaTac Community Center

MISSION STATEMENT: Represent the senior population of the City of SeaTac through recreational, social and educational services. Act as advocates and advisors to the City of SeaTac Council on issues relating to the senior population.

MEMBERS: Vicki Lockwood, Judy Beste, Wayne Morgan, Veena Mehta, Cynthia Sipes, Teresa Cicrich-Powell, and Delores Parks

Staff Coordinator: Linda Croasdill, Senior Services Supervisor and Amy Oliverson, Recreation Specialist

A quorum of the Council may be present.

| ITEM | TOPIC                                | PROCESS             | WHO              | TIME     |
|------|--------------------------------------|---------------------|------------------|----------|
| 1    | Call to Order                        |                     | Chair Vicki      | 9:00 AM  |
|      |                                      |                     | Lockwood         |          |
| 2    | Approval of the 11/21/2023 Minutes   | Approval            | Members          | 9:05 AM  |
| 3    | SeaTac Café Update                   | Update              | Linda Croasdill  | 9:10 AM  |
| 4    | Money Management Update &            | Update              | Linda Croasdill  | 9:20 AM  |
|      | Review                               |                     |                  |          |
| 5    | Purchases:                           | Discussion/Approval | Linda Croasdill  | 9:25 AM  |
|      | Purchased gift cards for the monthly |                     |                  |          |
|      | Birthday Party                       |                     |                  |          |
| 6    | New Business: Outreach to Senior     | Discussion          | Linda Croasdill/ | 9:30 AM  |
|      | Living Communities in SeaTac         |                     | Members          |          |
| 7    | Old Business:                        | Discussion          | Linda Croasdill/ | 9:35 AM  |
|      | Senior Survey                        |                     | Members          |          |
|      | Linda will meet with Will Lugo to    |                     |                  |          |
|      | discuss emergency preparedness       |                     |                  |          |
|      | for the seniors. Class is set for    |                     |                  |          |
|      | January 24, 2024 at 12:30 PM         |                     |                  |          |
| 8    | Discussion for next meeting:         | Discussion          | Members          | 9:40 AM  |
| 9    | Future Topics                        | Discussion          |                  | 9:55 AM  |
| 10   | Adjourn                              |                     | Chair Vicki      | 10:00 AM |
|      |                                      |                     | Lockwood         |          |