



Mike Palazzolo, Mayor



Jason Huisman, City Administrator

Germantown Senior Advisory Commission

Thursday, February 17, 2022 @ 3:00 p.m.

Germantown Parks and Recreation Conference Room - 2276 West St.

1. Call to Order
2. Roll Call & Establishment of Quorum
3. Welcome from the Chairman:
 - a. New Member Introductions
 - b. Commission Duties and Responsibilities - Recap
 - c. Ethics Policy Review and Code of Ethics Acknowledgement
 - d. Open Meetings Law
4. Approval of November 10, 2021 Minutes (January meeting was canceled)
5. Unfinished Business:
 - a. 2022 Spring Seminar - Brandy Miller
6. New Business:
 - a. 2022 Annual Work Plan – Discussion
 - b. Update from the Director – Pam Beasley
 - c. Brainstorming Exercise – Senior Programs
7. Reports:
 - a. Recreation Services Manager – Natalie Ruffin
 - b. Senior Program Manager – Sheri Bancroft
 - c. Alderman Liaison Report – Sherrie Hicks
8. Announcements/Save the date:
 - a. Next Meeting: Thursday, March 17, 2022 @ 3:00 p.m. – P & R Conference Room
9. Adjournment:

The City complies with the American Disabilities Act. Should you need accommodations, call 757-7375 at least 48 hours in advance of meeting.