

**SENIOR CITIZEN'S OVERSIGHT COMMITTEE
MINUTES OF MEETING HELD JANUARY 12, 2017**

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The Senior Citizen's Oversight Committee met in regular session on January 12, 2017 at the Germantown Senior Citizens Center. The meeting was called to order by Lynn Koogle at 4:35 p.m.

MEMBERS PRESENT:

The following members were present: Ben DeGroat, Lynn Koogle and Ron Fox.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Chenoa Erisman, Executive Director; Judy Gilleland, City Manager; Kelli Novak, Clerk of Council and several visitors.

ORGANIZATION:

Mr. Fox moved to appoint Lynn Koogle as Chairperson.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mr. Fox moved to appoint Ben DeGroat as the Vice Chairperson.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

All agreed that the Senior Oversight meetings would be held on April 13, 2017, July 13, 2017 and October 12, 2017 at 4:30 p.m.

APPROVAL OF MINUTES:

Mr. Fox moved to approve the October 6, 2016 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

VISITOR'S COMMENTS:

Mr. McClain stated that he attended the planning meeting for 2017 and it went really well. Chenoa is doing a good job.

DIRECTOR'S REPORT:

Mrs. Erisman reviewed the 2016-year end. The lunch program was well attended as were the many bus outings.

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OVERSIGHT COMMITTEE MEMBER REPORTS:

None.

BUSINESS:

None.

ADJOURNMENT:

There being no further business to conduct, Mr. Fox motioned to adjourn the meeting.

The meeting adjourned at 4:45 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council