

SENIOR CITIZEN'S OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD January 10, 2019

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The Senior Citizen's Oversight Committee met in special session on January 10, 2019 at the Germantown Senior Center. The meeting was called to order by Lynn Koogle at 4:45 p.m.

MEMBERS PRESENT:

The following members were present: Lynn Koogle, Ron Fox, and Abra Reed.

MEMBERS ABSENT:

None.

ALSO PRESENT:

Also present were Judy Gilleland, City Manager; Chenoa Erisman, Executive Director; Faith Alexander and several visitors.

ELECTION OF OFFICERS:

Mrs. Reed nominated Lynn Koogle to serve as Chair, motion was seconded by Mr. Fox. Motion was approved.

Mr. Koogle nominated Mrs. Reed to serve as Vice Chair, motion was seconded by Mr. Fox. Motion was approved.

SET MEETING DATES AND TIMES:

It was agreed to keep the same quarterly meeting dates and times.

APPROVAL OF MINUTES:

Mrs. Reed moved to approve the October 24, 2018 minutes as submitted.

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

VISITOR'S COMMENTS:

None

SENIOR CITIZEN'S OVERSIGHT COMMITTEE

MINUTES OF MEETING HELD ~~April 26, 2018~~

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January 10, 2019

DIRECTOR'S REPORT:

- *Mrs. Erisman provided a brief Director's report for 2018.
- *Introduced assistant, Faith Alexander
- *Mentioned there is a new IT person and that there will be an increase to \$1200.00 to cover the technical support for all of the computers at the Senior Center.
- *Faith's laptop, discussed previously, was purchased.
- *Discussed bus repairs & possibility of new bus.
- *Judy Gilleland & Lynn Koogle suggested getting the Senior's input as to new bus requirements.
- *Lynn Koogle suggested posting the 2018 activity sheet for people to see Center effectiveness.
- *GASC new president, Janet Withrow, announced. Janet suggests GASC's participation in getting new toilets for the Center.
- *Free income tax preparation to begin February 6th.

OVERSIGHT COMMITTEE MEMBER REPORTS:

None

BUSINESS:

None

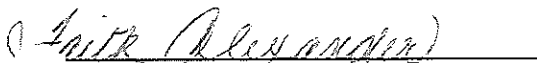
VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

ADJOURNMENT:

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

The meeting adjourned at 5:15 p.m.

Respectfully Submitted,



Faith Alexander

Senior Center Assistant