

# SENIOR CITIZEN'S OVERSIGHT COMMITTEE

## MINUTES OF MEETING HELD April 11, 2019

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The Senior Citizen's Oversight Committee met in special session on April 11, 2019 at the Germantown Senior Center. The meeting was called to order by Lynn Koogle at 4:40 p.m.

### MEMBERS PRESENT:

The following members were present: Lynn Koogle and Ron Fox

### MEMBERS ABSENT:

Abra Reed

### ALSO PRESENT:

Also present were Chenoa Erisman, Executive Director; Faith Alexander and several visitors.

### PROVAL OF MINUTES:

Lynn Koogle moved to approve the January 10, 2019 minutes as submitted.

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

### VISITOR'S COMMENTS:

None

### DIRECTOR'S REPORT:

- \*Mrs. Erisman provided a brief Director's report for the first quarter of 2019.
- \*A new copier is going to be installed with updated capabilities at a savings to the Center.
- \*The need to update the Center's wifi next year was discussed.
- \*Mrs. Erisman had a planning meeting in which the need for a new bus was discussed.
- \*A bus committee will be established. Bob McClain has agreed to assist.
- \*The AARP tax preparations at the Center were discussed along with the need to have a volunteer help coordinate appointments next year or possibly limiting the preparations held at the Center to the Germantown and Township areas.

# SENIOR CITIZEN'S OVERSIGHT COMMITTEE MINUTES OF MEETING HELD April 11, 2019

## 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 4:55 p.m.

Respectfully Submitted,

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Faith Alexander  
Senior Center Assistant