

AGENDA
WEST ALLIS COMMISSION ON AGING MEETING

Monday, May 19, 2014 at 3:45pm
West Allis Senior Center
7001 W. National Ave., West Allis, WI 53214
414-302-8700

Special Note: Meeting will begin at 3:45pm

West Allis Commission on Aging Mission Statement

"The West Allis Commission on Aging shall provide leadership in creating and maintaining a comprehensive coordinated community-based support system that enhances the quality of life of older adults in the City of West Allis."

1. Public invited to speak
2. Introduction of new Commissioners Jessica Lisinski and Marcie Solm
3. Review Agenda
4. Approval of the Minutes for the Monday, March 24, 2014 meeting
5. Correspondence and/or communications
6. Discussion and Approval of Code of Conduct for West Allis Senior Center
7. Updating discussion of West Allis Senior Center Policies and Procedures (including summer meetings, times, etc.)
8. Discussion and Approval of 2014 meeting dates
9. Discussion of the West Allis Senior Center Mission Statement
10. Report on Community Projects
 - a. Stockbox Program Update
 - b. Network News Articles for the City Newsletter
 - c. Lilac Bus Program Update
 - d. Interfaith West Central & Resource Center
11. Report on the Community Development Block Grants
 - a. Senior Center Services Projects: Computer Literacy/Senior Government Day Information & Referral (Safebook)
 - b. Senior Center Improvement Projects – Open Projects
12. Staff Report
 - Senior Center Programs and Activities
 - Report on Security Cameras
 - Discussion regarding Senior Center Membership Dues increase for 2014-2015.
 - Discussion of lost Senior Center Membership card fee
 - Discussion of Senior Center Membership card – local sponsorship/marketing
 - Trust Fund Report (Quarterly)
 - 1st quarter January – March – report presented at April meeting
 - 2nd quarter April – June – report presented at August meeting
 - 3rd quarter July-September – report presented at October meeting
 - 4th quarter October-December – report presented at January meeting
13. Discussion of items for June 23, 2014 meeting agenda. (No meeting Monday, May 26 due to Memorial Day).

Attention Commissioners: If you are unable to attend this meeting, please call the Senior Center at 302-8700 and ask to speak with staff. Thank you.

NON-DISCRIMINATION STATEMENT: The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE: Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program, or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT: It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services or benefits.