CITY OF WIXOM
SENIOR CITIZEN COMMISSION MEETING

Wixom Community Center
Tuesday, May 9, 2017 10:00 am

AGENDA

CALL TO ORDER BY CHAIRMAN:

ROLL CALL:

Commissioners:
Jean Korleski, Chairman
Ann Contreras, Vice-Chairman
Larry Grant
Shirley Pfeffer
Connie Salvati
Joan Roberts

Staff:
Clarence Goodlein, City Manager
Tracy McMahan, Senior Coordinator

DETERMINATION OF QUORUM:

CHANGES OR ADDITIONS TO THE AGENDA:

APPROVAL OF MINUTES:

1. Consideration of Approval of March 14, 2017 Senior Commission Meeting Minutes

CORRESPONDENCE:

1. Thank you from Rebuilding Oakland County

CALL TO THE PUBLIC: (Agenda items only)

TABLED MOTIONS:

No Tabled Motions for this meeting.

UNFINISHED BUSINESS:

1. Discussion on Chance Auction

NEW BUSINESS:

1. Senior Coordinator Report- Receive and File
2. Senior Fund Policy discussion/development

INFORMATION:

1. Senior Activity Fund Financial Statement

CALL TO THE PUBLIC:

COMMISSION COMMENTS:

STAFF COMMENTS:

ADJOURNMENT:

RULES OF CONDUCT:

1) **EACH PERSON DESIRING TO ADDRESS THE COMMISSION SHALL STATE HIS/HER NAME AND ADDRESS.**
2) **INDIVIDUAL PERSONS SHALL BE ALLOWED FIVE (5) MINUTES TO ADDRESS THE COMMISSION, AN EXTENSION OF TIME MAY BE GRANTED AT THE DISCRETION OF THE CHAIRPERSON.**
3) **THERE SHALL BE NO QUESTIONING BY THE AUDIENCE OF THE PERSONS ADDRESSING THE COMMISSION; HOWEVER, THE COMMISSION MEMBERS MAY QUESTION THAT PERSON WITH RECOGNITION OF THE CHAIRPERSON.**
4) **NO PERSON SHALL BE ALLOWED TO ADDRESS THE COMMISSION MORE THAN ONCE UNLESS THE CHAIRPERSON GRANTS PERMISSION.**
5) **ONE SPOKESPERSON FOR A GROUP ATTENDING SHALL BE ALLOWED TEN (10) MINUTES TO ADDRESS THE COMMISSION.**

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Community Services Department at (248) 624-2850. Our staff will be pleased to make the necessary arrangements (large print agendas or minutes, etc) with proper notice given prior to the meeting.