

MEETING NOTICE

AGENDA

MEETING: Procurement and Monitoring Committee
of the Senior Services Advisory Council

DATE: January 24, 2006
1:30 - 3:00 P.M.

LOCATION: Campbell Senior Center
155 High Street Card Room
Eugene Or

CONTACT: Patti Little, 682-4137

AGENDA

1. Call to Order/Introductions/Welcome Anna May
2. Approval of the Agenda All
3. Approval of 11/22/06 Minutes (Attachment) All
4. Information:
 - A. Food Service Contract: Update on preparations
for releasing continuation application Sandy
5. Action:
 - A. In-home Service Contract Update
And selection of representatives for the
Contract selection process (Attachment) Patti

B. December Site Visit Summaries

- Senior Law
- Elderhelp

Debbie/Mary/Patti
Cathy/Patti

C. Scheduling of February Site Visits:

- Family Caregiver Support Program
- Caregiver Support Training

6. **Next Meeting:** February 28, 2006, 1:30-3:00 P.M., at Campbell Senior Center.

7. **Adjourn**