

# AGENDA

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

**DATE & TIME:** February 19, 2008  
2:30 – 4:00

**LOCATION:** Campbell Senior Center –  
155 High Street  
Eugene Or

**CONTACT:** Patti Little, 682-4137

## A G E N D A

1. **Call to Order/Introductions/Welcome** Pat
2. **Approval of the Agenda** All
3. **Approval of the 1/15/08 Minutes** (Attached) All
4. **Information:**
  - A. Senior Law Site Visit Presentation  
(20-30 Minutes) Jean Beachdel
  - B. January and February Site Visits
    - Caregiver Support Group (Attachment) Mary -
    - Ombudsman Screening Committee  
(Attachment) Jean
    - Senior Law (Discussion) All

- over -

5. **Action:**

- |    |   |             |
|----|---|-------------|
| A. | Scheduling of March Site Monitoring Visits        | All         |
|    | • Caregiver Support Group and Training Discussion | Patti/All   |
| B. | Contract Update                                   | Patti/Sandy |
|    | • Food Preparation Discussion                     | Sandy       |

6. **Next Meeting:** March 18, 2008 at Campbell Center from 2:30-4:00.

7. **Adjourn**