

AGENDA

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

DATE: March 22, 2005
1:30 - 3:00 P.M.

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

CONTACT: Patti Little, 682-4137

A G E N D A

1. **Call to Order/Introductions/Welcome** Anna May
2. **Approval of the Agenda** All
3. **Approval of 2/22/05 Minutes** (Attached) All
4. **Information:**
 - March Site Visit Summaries All
 - Elder Help Cathy
 - Senior Mental Health Counseling Jean
 - In-home Service Contract Update Patti

5. **Action:**

- Scheduling of April Site Visit All
Senior Connections
- Review of Food Service Consortium Sandy/All
Continuation Contract (Handout)

6. **Next Meeting:** April 28, 2005 from 1:30 to 3:30 P. M., at the Campbell Senior Center's Card Room. **Please note meeting date and length change.**

7. **Adjourn**