

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

**DATE:** March 17, 2009  
2:30 to 4:00 P.M.

**LOCATION:** Campbell Senior Center Meeting Room  
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 Minutes** (attached) All
4. **Information:**
  - A. RFP Update Patti & Sandy
  - B. Continuation Contract Update Patti & Sandy
5. **Presentations:** Will serve as site visits
  - **3:00 Ombudsman Recruiting and Screening Committee:**  
Moray Povey to present a program overview

**-over-**

6. **Action:**

A. Scheduling of April Site Visits

All

- None to schedule.

7. **Next Meeting: Discussion as to the need for a longer meeting on April 21, 2009, @ Campbell Center - Given the fact that we have lots of contracts to review and recommend forward to the SSAC, this month, I propose that the group plan to meet from 1:30 – 4:00 or 4:30 in April. **It is also necessary for us to have a quorum at this meeting so we need to make sure everyone attends the meeting.****

8. **Adjourn**