

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

DATE & TIME: March 18, 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 2/15/08 Minutes** (Attached) All
4. **Information:**
None At this time
5. **Action:**
 - A. Scheduling of April Site Monitoring Visits All
None at this time

- over -

- B. Contract Update
- Food Service Contract Sandy
 - Elderhelp Patti
 - Other OAA Sub-contractor updates Patti & Sandy
- C. Discussion regarding April Meeting Length All

6. **Next Meeting:** April 15, 2008 at Campbell Center from 2:30-4:00.

7. **Adjourn**