

AGENDA

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

DATE: May 17, 2005 **Please note earlier meeting date!!!!!!!!!!!!**
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 4/28/05 Minutes** (Attached) All
4. **Information:**
 - A. Senior Connections Presentation Joan Taylor
 - B. June Site Visit Summaries All
None to schedule
 - C. In-home Service Contract Update Patti
And OPI Hospice Update
 - D. Caregiver Support Group III-E Update Patti

5. **Action:**

None at this time

6. **Next Meeting:** June 28, 2005 final meeting and summer meeting discussion.

7. **Adjourn**