

# AGENDA

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

**DATE:** May 30, 2006 Please note change of date !  
1:30 - 3:00 P.M.

**LOCATION:** Lamb Cottage Please note location change !!!  
In park beyond  
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 Anna May
2. Approval of the Agenda All
3. Approval of 4/18/06 Minutes (Attachment) All
4. Information:
  - A. Money Management – Emerald Empire Council Patti/Elaine Barrett  
On Aging Presentation
  - B. Revised Contract Allocation Recommendations Patti/Sandy

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5. Action:
- A. Review and Recommendation of Contract All
    - Oregon Project Independence Patti
  - B. Scheduling of June Site Visits All
    - None currently listed
6. **Next Meeting**: Discuss of where and when to hold the June 27, 2006 final meeting and good bye to Anna May.
7. **Adjourn**