

AGENDA

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

DATE: May 15, 2007 1:30 - 3:00 P.M.

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 Mary
2. Approval of the Agenda All
3. Approval of 4/170/07 Minutes (Attachment) All
4. Information:
 - A. In-home Service OPI Monitoring (Attachments) Patti
 - B. Food Service Sandy
 - RFP Process
 - Satisfaction Surveys (Attachments)

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5. **Action:**

A. Scheduling of June Site Visit

All

None currently listed

B. Discussion of summer meeting schedule

All

6. **Next Meeting:** June 19, 2007. Discussion regarding the location of the final “Dutch Treat Lunch” meeting. Time and location to be determined.

7. **Adjourn**