

AGENDA

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

DATE: June 28, 2005 **Please note new location!!!!**
1:30 - 3:00 P.M.

LOCATION: Marie Callendar's Restaurant
Library Room
1300 Valley River Drive
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 5/17/05 Minutes** (Attached) All
4. **Information:**
 - A. July Site Visit Summaries All
None to schedule
 - B. In-home Service Contracts Update Patti
 - C. Caregiver Support Group III-E Update Patti

-Over-

5. **Action:**

None at this time

6. **Next Meeting:** No scheduled July or August meetings, unless the need arises. Next meeting will be September 26, 2005.

7. **Adjourn**