

# AGENDA

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

**DATE:** June 21, 2006 **Please note change of date, time and  
location !**  
11:30 A.M..

**LOCATION:** Marie Calendar's Restaurant --- Dutch Treat Lunch  
Final meeting and Good bye to Anna May

**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 5/30/06 Minutes** (Attachment) All
4. **Information:**
  - A. Contract Updates Patti/Sandy
  - B. FY 2007 Committee Preferences Patti/All

-over-

5. **Action:**

A. **Scheduling of July Site Visits:**

All

None currently listed

6. **Next Meeting:** Discussion on whether to hold the July 25<sup>th</sup> and or August 22<sup>nd</sup> meetings.

7. **Adjourn**