

AGENDA

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

DATE: June 19, 2007 **Please note change in location!**
1:30 P.M.

LOCATION: Marie Calendar's Restaurant --- Dutch Treat Lunch
Final meeting of this year

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 5/15/07 Minutes** All
Note due to small turn out at 5/15/07 meeting (Jean),
and the fact that all the items were informational, the
meeting was cancelled and no minutes were drafted.
4. **Information:**
 - A. Contract Updates Patti/Sandy
 - B. FY 2008 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 and or August meetings or to take a summer break.

7. **Adjourn**