

AGENDA

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

DATE: November 22, 2005
1:30 - 3:00 P.M.

LOCATION: Campbell Senior Center
155 High Street Card Room
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 9/27/05 Minutes** (Attachment) All
4. **Information:**
 - A. In-home Service Contract Update Patti
 - B. Money Management Amendment (OPI) Patti
 - C. Metro MOW (To be distributed) Sandy
 - D. Food Service Consortium Staff Monitoring
Of Bateman – Contract Administration
(Attachment) Sandy

5. **Action:**

A. November Site Visit Summaries

- Money Management Jean
- In-home Services Jane

B. December Site Visit Schedule All

- Lane County Law & Advocacy
- ElderHelp
December 10, 2005
1:30-4:30 PM
(Holiday Party)

6. **Next Meeting:** December 27, 2005, 1:30-3:00 P.M., at Campbell Senior Center.

7. **Adjourn**