

**SENIOR CITIZENS OF SHAWNEE BOARD
SHAWNEE OKLAHOMA
SEPTEMBER 13th, 2022**

Rescheduled Regular Meeting ()
Continued or reconvened Mtg. ()

To be completed by person filing notice:

Phone: **405-273-1960**

Signed: Amber N. Johnson
Clerk

Date Notice released to new media: 9/8/2022
 Person Filing Notice: Mikaylia Linkinhoker
 Notice verified by: Amber Johnson



***Meeting Agenda
Senior Citizens of Shawnee Board
September 13th, 2022 – 9:30am
Shawnee Senior Recreation Center***

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of August 9th, 2022 Minutes.
- 4) Staff Reports.
- 5) Public Comments.
- 6) Committee Comments.
- 7) Adjournment.

Respectfully submitted,

Mikaylia Linkinhoker

Public Works Administrative Assistant



Minutes
Senior Citizens of Shawnee Board
August 9, 2022 9:30AM
Shawnee Senior Recreation Center

Roll Call was taken showing the following members present:

		Present	Absent
Chairperson	John Belzer	<u> X </u>	<u> </u>
Vice	Albert Rice	<u> X </u>	<u> </u>
Member	Ann Dowdy	<u> X </u>	<u> </u>
Member	Phyllis Croswell	<u> X </u>	<u> </u>
Member	Bill Haley	<u> </u>	<u> X </u>
Member	Jeanni Pruitt	<u> X </u>	<u> </u>
Member	Shirley Gregory	<u> X </u>	<u> </u>
Member	Sally Murphy	<u> X </u>	<u> </u>
Member	Janice Orlauski	<u> </u>	<u> X </u>
City Commissioner	Ben Salter	<u> X </u>	<u> </u>
City Staff	Brad Schmidt	<u> </u>	<u> X </u>
City Staff	Mikaylia Linkinhoker	<u> X </u>	<u> </u>
City Staff	Kerri Foster	<u> X </u>	<u> </u>
City Staff	Amy Riggins	<u> X </u>	<u> </u>

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- AGENDA NO 1** **Call to Order.** Meeting was called to order at 9:31 am.
- AGENDA NO 2** **Roll Call and Declaration of a Quorum.** Roll was called and a quorum was declared.
- AGENDA NO 3** **Approval of June 14, 2022 Minutes.** A motion to approve was made by Phyllis Croswell. It was 2nd by Ann Dowdy. Motion carried 8-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Croswell, Pruitt, Gregory, Murphy, Salter.
Nay: None.
- AGENDA NO 4** **Discussion and Consideration of board name change.** Recommendation for board name change from Senior Citizens of Shawnee Board to Shawnee Senior Advisory Board. A motion to approve was made by Phyllis Croswell. It was 2nd by Ann Dowdy. Motion carried 7-0. City Commissioner Ben Saltzer abstained.
- Roll Call: Aye: Belzer, Rice, Dowdy, Croswell, Pruitt, Gregory, Murphy.
Nay: None.
- AGENDA NO 5** **Approval of 2022-2023 Purchase Orders for Pottawatomie Senior Sales Tax Fund.** Amy Riggins thanked Bill Haley and Janice Orlauski for participation. A motion to approve was made by Albert Rice. It was 2nd by Jeanni Pruitt. Motion carried 8-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Croswell, Pruitt, Gregory, Murphy, Salter.
Nay: None.
- AGENDA NO 6** **180 Minutes to Save Your Life Results.** Jeanni Pruitt spoke of the success of 180 Minutes to Save Your Life Results. Jeanni Pruitt thanked Amy Riggins for her participation.
- AGENDA NO 7** **Staff Reports.** Amy Riggins provided staff reports for July and August.
- AGENDA NO 8** **Public Comments.** None.
- AGENDA NO 9** **Committee Comments.** Shirley Gregory discussed the pleasant setting at the Senior Center.

AGENDA NO 10 **Adjournment.** Meeting was adjourned at 10:25 a.m. A motion was made by Phyllis Croswell. It was 2nd by Albert Rice. Motion carried 8-0.

Roll Call: Aye: Belzer, Rice, Dowdy, Croswell, Pruitt, Gregory, Murphy, Salter.

Nay: None.

Date _____

Chairman _____