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**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 Crosswell    | <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 Crosswell. It was 2<sup>nd</sup> by Ann Dowdy. Motion carried 8-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Crosswell, 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 Crosswell. It was 2<sup>nd</sup> by Ann Dowdy. Motion carried 7-0. City Commissioner Ben Saltzer abstained.
- Roll Call: Aye: Belzer, Rice, Dowdy, Crosswell, 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 2<sup>nd</sup> by Jeanni Pruitt. Motion carried 8-0.
- Roll Call: Aye: Belzer, Rice, Dowdy, Crosswell, 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 2<sup>nd</sup> by Albert Rice. Motion carried 8-0.

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

Nay: None.

Date 9/13/2022

Chairman John A. Belzer