

NOTICE OF MEETING

SENIOR CITIZENS OF SHAWNEE BOARD
SHAWNEE OKLAHOMA
JULY 12TH, 2022

Regular Meeting (X)
Special Meeting ()
Emergency Meeting ()

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

DATE
JULY 12, 2022

TIME
9:30 am

PLACE OF MEETING
SENIOR RECREATION CENTER
401 N BELL
SHAWNEE OKLAHOMA 74851

To be completed by person filing notice:

Name: Mikaylia Linkinhoker

Title Public Works Administrative Assistant

Address: 111 S. Kickapoo
Shawnee, Oklahoma 74802-1448

Phone: 405-273-1960

Filed in the office of the municipal clerk at 8:02 ^AP.M. on the 7TH day of
July, 2022

Signed: Amber Johnson
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 7/7/2022
Person Filing Notice: Mikaylia Linkinhoker
Notice verified by: Amber Johnson



***Meeting Agenda
Senior Citizens of Shawnee Board
July 12th, 2022 – 9:30am
Shawnee Senior Recreation Center***

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum.
- 3) Approval of June 14, 2022 Minutes.
- 4) Discussion and Consideration of board name change.
- 5) Approval of 2022-2023 Purchase Orders for Pottawatomie Senior Sales Tax Fund.
- 6) Staff Reports.
- 7) Public Comments.
- 8) Committee Comments.
- 9) Adjournment.

Respectfully submitted,

Mikaylia Linkinhoker

Public Works Administrative Assistant



Minutes
Senior Citizens of Shawnee Board
June 14, 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 Rick	<u> </u>	<u> X </u>
Member	Ann Dowdy	<u> X </u>	<u> </u>
Member	Phyllis Croswell	<u> X </u>	<u> </u>
Member	Bill Haley	<u> X </u>	<u> </u>
Member	Jeanni Pruitt	<u> X </u>	<u> </u>
Member	Shirley Gregory	<u> X </u>	<u> </u>
Member	Sally Murphey	<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> </u>	<u> X </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 previous minutes.** A motion to approve was made by Phyllis Croswell. It was 2nd by Sally Murphey. Motion carried 8-0.
- Roll Call: Aye: Belzer, Dowdy, Croswell, Haley, Pruitt, Gregory, Murphey, Salter.
Nay: None.
- AGENDA NO 4** **Appointment of New Board Secretary.** Mikaylia Linkinhoker volunteered to serve as the New Board Secretary.
- AGENDA NO 5** **VIP Program (Volunteers Impacting People) Presentation.** Guest Speaker Thixie Totty discussed VIP Program for Pottawatomie County. Programs included Shoes That Fit, Friend of a Senior, Meals on Wheels, Valentine's for Veterans, and Volunteer Income Tax Assistance.
- AGENDA NO 6** **Staff and Program Updates.** Amy Riggins discussed Shawnee Senior Recreation Center June 2022 Calendar, Participation Report, and Volunteer Roles.
- AGENDA NO 7** **Update on Board Calling Program.** None.
- AGENDA NO 8** **Continuation of Discussion of Board Goals and Objectives.** None.
- AGENDA NO 9** **Possible Action on Board Goals and Objectives.** None.
- AGENDA NO 10** **Public Comments.** None.
- AGENDA NO 11** **Committee Comments.** Ben Salter discussed his City Commission term ending along with it his position on the Senior Citizens of Shawnee Board. John Belzer recommends the name of the Senior Citizens of Shawnee Board be changed to Senior Citizens Advisory Board.
- AGENDA NO 12** **Adjournment.** Meeting was adjourned at 10:18 a.m. A motion was made by Phyllis Croswell. It was 2nd by Ann Dowdy. Motion carried 8-0.
- Roll Call: Aye: Belzer, Dowdy, Croswell, Haley, Pruitt, Gregory, Murphey, Salter.

Nay: None.

Date _____

Chairman _____
