

NOTICE OF SPECIAL CALL MEETING

SENIOR CITIZENS OF SHAWNEE BOARD
SHAWNEE OKLAHOMA
OCTOBER 15, 2019

Regular Meeting	☐	Rescheduled Regular Meeting	☐
Special Meeting	☒	Continued or reconvened Mtg.	☐
Emergency Meeting	☐		

DATE	TIME	PLACE OF MEETING
OCTOBER 15, 2019	9:30am	SENIOR REC CENTER

To be completed by person filing notice:

Name: **KERRI FOSTER**
Title **RECREATION MANAGER**

Address: **P.O. Box 1448**
Shawnee, Oklahoma 74802-1448

Phone: **405 214 5050**

Filed in the office of the municipal clerk at 9:10 AM ~~PM~~ on the 8th day of October, 2019.

Signed: Lisa Laszore
Clerk

FOR CITY CLERK'S OFFICE USE ONLY

Date Notice released to new media: 10-08-2019
Person Filing Notice: Kerri Foster
Notice verified by: Lisa Laszore



Office of the Recreation Manager

SPECIAL CALL MEETING

AGENDA

Senior Citizens of Shawnee Board

OCTOBER 15, 2019 – 9:30AM

SENIOR CENTER, 401 N BELL

- 1) Call to Order.
- 2) Roll call and Declaration of a Quorum
- 3) Approval of minutes from September 10th, 2019
- 4) Swearing in of Pam Robinson, Anna Brown and John Belzer.
- 5) Discussion of Board Goals and Objectives
- 6) Approval of Scheduled Meetings for 2020
- 7) Update and discussion on Facility Closure for flooring installation and upgrades
- 8) Discussion and action on County one/cent sales tax
- 9) Discussion of Fall Programming for holidays
- 10) Comments
- 11) Adjournment

Respectfully submitted,

Kerri Foster

Recreation Manager