

LEE COUNTY SENIOR SERVICES ADVISORY BOARD

Meeting Minutes

Wednesday, March 1, 2017 The Enrichment Center Conference Room, Sanford, NC

Board Members Present: Trudy Forrest, Vera Marks, Henry Merritt, Jr., Karen Oldham, Jim Payne, Mary Upchurch

Board Members Absent: Cleo Bryant, Comm. Robert Reives

Staff Present: Debbie Davidson, Melanie Rodgers, Janice Holmes, Holly Hight

8:30 a.m. Jim Payne called the meeting to order and welcomed everyone. Jim asked if there were any changes to the agenda and for a motion to approve the agenda. There were no changes to the agenda. Trudy Forrest made a motion to approve, seconded by Karen Oldham and all in favor. Jim asked if there were any changes to the February 15, 2017 meeting minutes. With no changes, Henry Merritt made a motion to accept the minutes as written, seconded by Trudy Forrest and all in favor.

No public comments.

Melanie Rodgers distributed and reviewed the FY2018 Lee County Senior Services and COLTS budget requests. Melanie defined each revenue and expense line item and what's included. A copy of the request is included in the original minutes.

Melanie Rodgers reviewed the February 2017 MySeniorCenter report. A copy of the report is included with the original minutes.

Holly Hight reviewed and distributed information about upcoming senior center programs. Registrations are being accepted for the April 4, 2017 Caregiver Conference. See Holly to register. There were no suggestions submitted to The Center.

Old/New Business:

Janice Holmes invited the Board to the Tuesday, April 25, 2017 Volunteer Appreciation event. This year's appreciation event will be a reception 4 p.m. until 6 p.m.

Melanie Rodgers distributed and reviewed the Enrichment Center's Fitness Program Policy. Melanie also distributed and reviewed the Senior Games & Silver Arts Survey. Copies of these items are included in the original minutes.

The next board meeting will be at 8:30 a.m. Wednesday, April 19, 2017 at The Enrichment Center.

10:15 a.m. With no further business, Mary Upchurch made a motion to adjourn seconded by Henry Merritt and all were in favor.

Respectfully Submitted by Debbie Davidson, Secretary 
Jim Payne, Chair 