



**City of Menasha
Committee on Aging Meeting
AGENDA**

Date: September 11, 2020

Time: 1:00 PM

Location: Virtual

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/134052149>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 134-052-149

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/134052149>

A. CALL TO ORDER
B. ROLL CALL/EXCUSED ABSENCES
C. MINUTES TO APPROVE 1. August 14, 2020
D. CORRESPONDENCE
E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS 1. Public Health a. COVID-19 Update b. Budget Update c. Sixty Plus Grant – Programs Update 2. Senior Center a. Senior Center Operations/Programming Update
F. NEW BUSINESS
G. HELD OVER BUSINESS
H. ADJOURNMENT

CITY OF MENASHA
COMMITTEE ON AGING
August 3th, 2020
Minutes

A. Meeting called to order at 1:05 PM.

B. ROLL CALL: Present: Pat Irwin, Megan Sackett, Beatrice Kohanski, Tom Stoffel and Brenda Marks

Excused: Joyce Klundt

Others present: Nancy McKenney and Megan Sackett

C. MINUTES TO BE APPROVED: Brenda Marks moved to approve the July 17th, 2020 minutes, seconded by Bea Kohanski. Motion passed.

D. CORRESPONDENCE: None

E. REPORT OF DEPT HEADS/STAFF/CONSULTANTS:

COVID-19 Update: Nancy McKenney gave an update on the current metrics related to the COVID-19 pandemic.

Senior Center Operations/Programming Update: Megan Sackett reviewed the programs and services offered throughout since closing the facility in March. Sackett also announced that outdoor programming will be starting in mid-August and will continue as long as the weather remains cooperative. Sackett also announced that the Senior Center will remain closed through the rest of 2020, but staff will be working from City Hall and continuing to offer outreach programming to the community. Staff is currently brainstorming ways to continue to stay connected during the Winter months when outdoor programming is less feasible. The decision to reopen will be periodically reassessed to determine a safe reopening date.

F. NEW BUSINESS: No new business.

G. HELD OVER BUSINESS: No report.

H. ADJOURNMENT: Tom Stoffel moved to adjourn the meeting at 1:53pm, seconded by Beatrice Kohanski . Motion passed. Meeting adjourned.

The next meeting will be held on Friday, September 11th, 2020 at 1:00pm and will be held virtually.