

# SENIOR CITIZEN ADVISORY BOARD

## Regular Meeting

Wednesday January 26, 2022

11:00 AM

The Waverly Center  
7 Waverly Avenue, Portland, Connecticut 06480

---

*Members please note: Public Access through ZOOM A on the Town's Website [www.portlandct.org](http://www.portlandct.org)*

### AGENDA:

1. Chair Call Meeting to Order
2. Roll Call
3. Nomination of Chair
4. Review/Approve Meeting Minutes: July 22, 2020
5. Old Business:
  - A. Lunches
  - B. Emergency Contact List for participants
  - C. Update on new participation tracking system
  - D. Senior Outreach (ongoing)
  - E. Monthly Center Newsletter
  - F. Update on Food Bank
  - G. Update on CDBG grant for kitchen remodel
6. New Business:
  - a. Lynn welcomes all - introductions
  - b. S.C.A.B. Calendar for 2022.
  - c. Discuss the changes thus far overall at the Waverly Senior Center
  - d. Covid updates, and possible impacts on programming.
  - e. Budget outlook and needs for fiscal '22-23 including new programming, active programming, kitchen grant on horizon
  - f. Donations and Grants for '21-'22 Fiscal Year.
7. Public Comment
8. Adjourn Meeting

*The Town of Portland will provide reasonable accommodations to assist those with special needs to attend and participate in public meetings. Please contact the Senior Center at (860) 342-6760 at least 3-5 days in advance to discuss your special needs.*

Members: Janet Colonghi, Elaine Cote, Roseloni Ferguson, Ruth Maio, Pamela Wilcox-Dapkus

Distribution: Town Clerk, First Selectman, 6/BOS, Senior Services Administrator, T. Robinson, website