

**The City of Lake Forest Dickinson Hall
Senior Resources Commission
Meeting Agenda
Thursday, July 12, 2018
1:00pm
100 E. Old Mill Road, Lake Forest, IL. 60045
(847) 234-2209**

1. Call to order
2. Roll Call:

Steve Potsic, Chair	<input type="checkbox"/>	Gale Strenger Wayne	<input type="checkbox"/>
Mary Jo Davis	<input type="checkbox"/>	Mark Dillon	<input type="checkbox"/>
Sally Kelly	<input type="checkbox"/>	Carol Champ	<input type="checkbox"/>
Thomas Sullivan	<input type="checkbox"/>		
3. Approval of Minutes of May 10, 2018
4. Opportunities for citizens to address the Senior Resources Commission on non-agenda items
5. Decision Making Parameters for the City Council and all Boards & Commissions (Attached)
6. Faith in Action: Semi-annual report (Report attached)
7. Presentation: Senior Advocate semi-annual report
8. Affordable/Available Housing Update
 - i. Report on May Senior Citizens Foundation meeting (Memo attached)
9. Annual Membership Meeting Discussion
10. Manager's Report
11. Comments by Commission members
12. Next meeting date: Thursday, September 13, 2018 at 1:00pm
13. Adjournment