

**Dickinson Hall
Senior Resources Commission
Thursday, May 12 2022, 1:00pm**

REMOTE ACCESS MEETING

Please be advised that all of the Senior Resources Commission members will be remotely attending this Senior Resources Commission meeting by electronic means, in compliance with the recent amendments to the Open Meetings Act. The Chair of the Senior Resources Commission has determined that it is not prudent or practical to conduct an in-person meeting due to the COVID-19 pandemic, and that it is not feasible to have the Commission members or members of the public physically present at the meeting due to the pandemic disaster. The Senior Resources Commission will be providing members of the public the opportunity to watch and listen to the meeting remotely, as well as provide public comment at the meeting, by following the public audience link and dial-in number which will provide both video and audio means to attend the meeting.

Public audience link: <https://us02web.zoom.us/j/89384447818?pwd=tc4JGw9T7dpk1Lm9xBnhZ-Tp0LsWL.1>

Webinar ID: 841 9547 5600

Passcode: 1970

Public Comment: 847-234-2209

1. CALL TO ORDER AND ROLL CALL

_____	Gale Strenger Wayne, Chair	_____	Fred Montgomery
_____	Mark Dewart	_____	Jill Rosa
_____	Mark Dillon	_____	Barbara Sheppard
_____	Wendy McKiernan		

2. PLEDGE OF ALLEGIANCE

3. WELCOME NEW COMMISSIONERS

4. *APPROVAL OF MINUTES

- Approval of Minutes of the January 13, 2022 SRC meeting

5. OPPORTUNITY FOR CITIZENS TO ADDRESS THE SENIOR RESOURCES COMMISSION ON NON-AGENDA ITEMS

6. SENIOR ADVOCIATE'S BI-ANNUAL UPDATE – Janet Fryer

7. DICKINSON HALL MANAGER'S REPORT – Tricia Schwall

8. *APPROVAL OF SRC MEETING DATES – Gale Strenger-Wayne

9. COMMENTS BY COMMISSION MEMBERS

10. NEXT MEETING DATE: Thursday, July 14 at 1:00pm

11. ADJOURNMENT

***ACTION ITEMS**

