

A G E N D A
COMBINED MEETING SAC/SALT COUNCIL
Township Board Room December 3, 2018 1:30-2:30pm
Special Holiday Luncheon 12:30-1:30pm

1. Call to order
2. Roundtable Introductions
3. Review and Approve- 11/05/18 minutes
4. Public Comment
5. Guest Speaker
 - A. Brandon- IT Consultant- Brief Summary
6. Secretary/Senior Service Report- Cathy
 - A. Vintage Times – Update
 - B. FFDGTS- Update (Fundraisers & current status)
7. Governance/Board
 - A. New member(s) vote
 - B. Tenure- Kathy Abbate vote
 - C. Chairman Vacancy Discussion
 - D. New Calendar Dates/Approval
8. AARP Smart Driver Class
 - A. Set date with George Goodwin
9. Plans for New Year Preliminary Discussion
10. Adjournment

Next Meeting: TBD (January 7th 2019 1:30-2:30pm Boardroom 1:30-2:30pm?)