



PLEASE TAKE NOTICE that a meeting of the **Elder Services Advisory Board** will be held on **Thursday, August 1, 2019 at 4:00 p.m.** in the **Village Center Health Department Conference Room**, Shorewood Village Center, 3920 North Murray Avenue, Shorewood, Wisconsin, to consider the following:

Agenda

1. Call to order
2. Welcome new member Johnna Papin
3. Minutes of June 6, 2019
4. Chairperson Report
5. Consider Benjamin Fund reimbursement request for 2019 Second Quarter Eligible Expenditures
6. Senior Resource Center Coordinator Report
7. Consider Request for Proposals for Shorewood Connects Facilitator
8. Shorewood Connects Initiatives Updates
9. Other Business as Authorized by Law
10. Adjournment

DATED at Shorewood, Wisconsin, this 22nd day of July, 2019

VILLAGE OF SHOREWOOD
Sara Bruckman, CMC/WCMC
Village Clerk

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Should you have any questions or comments regarding any items on this agenda, please contact the Village Manager's Office at 847-2700. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals.