



PLEASE TAKE NOTICE that a meeting of the **Elder Services Advisory Board** will be held on **Thursday, August 17, 2023 at 4 pm** in the **Shorewood Village Center Meeting Room**.

Agenda

1. Call to order
2. Minutes of June 8 and July 13, 2023
3. Chairperson Report
4. Consider Approval of Benjamin Fund Reimbursement Request for 2023 Second Quarter SRC Eligible Expenditures
5. Consider approval of SRC 2024 Budgeted Benjamin Fund Expenditures
6. Age-Friendly Community Subcommittee Reports
7. Senior Resource Center Director Report
8. Shorewood Connects Initiatives Updates
9. Age-Friendly Stakeholders Event Discussion
10. Senior Services Long-Term Planning Discussion
11. Health Department Updates
12. Other Business as Authorized by Law
13. Adjournment

DATED at Shorewood, Wisconsin, this 8th day of August, 2023

VILLAGE OF SHOREWOOD
Toya Harrell, 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.

The Village Board of Shorewood currently holds meetings in person at Village Hall, or an alternative physical location as allowed by the Village Code. As a courtesy to citizens, Board meetings will also be made available live on the Microsoft Teams virtual platform for viewing and possible participation. However, the Village cannot guarantee the technology supporting the virtual viewing option will operate perfectly and continuously, or that the platform will work with every computer or mobile device. The only way to guarantee the ability to offer public comment, or view the Board meeting uninterrupted, is to appear in person. If the Teams platform fails, the meeting will continue as scheduled.