

**CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING AGENDA
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
MONDAY, FEBRUARY 26, 2024 at 10:45 AM**



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 10:45 a.m. on Monday, February 26, 2024, in person at the South Jordan Community Center in room 127, located at 10778 S. Redwood Road, South Jordan, Utah and virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the Community Center staff at least 24 hours prior to the Meeting. Times listed are approximate and may be accelerated or delayed.

In addition to in-person attendance, individuals may join via phone or video, using Zoom. In the event the Meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the Meeting and, if needed, end virtual access to the Meeting. Reasons for removing an individual or ending virtual access to the Meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and other any action deemed inappropriate.

Ability to participate virtually is dependent on an individual's internet connection. Instructions on how to join virtually are below.

Join Senior Advisory Committee Electronic Meeting

Join on any device, with mobile and desktop availability

- Meeting Link: <https://zoom.us/j/94754510787?pwd=aG9Lbmd6MmhUc1VtODJiVndJM0Jrdz09>
- Meeting ID: 947 5451 0787
- Passcode: 472337

Agenda is as follows:

“The South Jordan Senior Advisory Committee is dedicated to helping promote the interests of older adults and their families in the community by helping Senior Programs provide a creative and informational environment where older adults can engage in social activities, by sustaining and improving the quality of health, well-being and safety and supporting the fulfillment of older adult needs in the community.”

Attended:

Absent:

1. Welcome:

2. Meeting brought to order at:

- a. By Whom:
- b. Seconded:

3. Review minutes from last meeting:

- a. Motion to approve January 29 minutes by whom:
- b. Seconded:

4. City Council Meeting Report:

- a. Committee report for February meeting – *(By Midge)*
- b. City Council meeting report – *(By Councilman Shelton)*
- c. Director Report – *(By Janell)*

5. Old Business:

- a. Lunar New Year Reunion Lunch review *(By Jamie)*
 - i. served 68
 - ii. Herriman High school was not able to do the lion dance, but one representative attended and was able to speak
- b. Valentine Lunch review *(By Jamie)*
 - i. served 137
 - ii. entertainment was well received
 - iii. Bingo was smooth
- c. Leap Day Lunch check in – *(By Jamie)*
 - i. time capsule update
 - 1. Capsule has been purchased (\$46.99). The clasp needed to be replaced with a lock (\$9.39) and a brass plate was purchased to engrave and label the box (\$19.98) total cost: \$76.36. This is above the \$50 amount approved. Discuss covering the cost or sticking with \$50.
- d. Future events:
 - i. St. Patrick's Lunch, Friday, March 15 at 11:30 AM
 - ii. Spring Sock Hop, Friday, March 22 at 6:30 PM
 - iii. Clothing Exchange, Mon April 22 (Earth Day) 9 AM-1 PM in the Seating Area

6. New Business:

- a. Spring Banquet will be on Wed. April 24 at 11:30 AM
- b. Fall Banquet will be on Thu. September 19 at 11:30 AM
- c. Anonymous donation was made to the committee of \$500

7. Budget Report:

- a. Current amount: FY 23-24: \$1204.87
 - i. approved expenses (included above):
 - 1. Birthday Coupons: \$144
 - 2. Combi oven \$850
 - 3. time capsule approved amount \$50
 - ii. deposits (included above):
 - 1. Anonymous donation \$500
 - iii. needed approvals (not included above):
 - 1. time capsule overage \$26.36

iv. approved amounts for pending events (not included above):

1. Leap Day \$40
2. Spring Banquet \$0
3. Mother's Day Tea \$200
4. Father's Day Breakfast \$200

8. Assigned Tasks:

- a. Next meeting scheduled for Monday, March 26, 2024 at 10:45 AM

9. Meeting Adjourned at:

- a. By Whom:
- b. Seconded: