

**CITY OF SOUTH JORDAN
SENIOR ADVISORY COMMITTEE MEETING AGENDA
SOUTH JORDAN COMMUNITY CENTER
10778 S. REDWOOD ROAD, SOUTH JORDAN, UT – ROOM #127
MONDAY, AUGUST 27, 2024 at 1:00 p.m.**



Notice is hereby given that the South Jordan Senior Advisory Committee will hold a Meeting at 1:00 p.m. on Tuesday, August 27, 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 caregivers in the community by partnering with Senior Programs to 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. Motion to bring the meeting to order by whom:
- b. Seconded:

3. Introduce new members

- a. Review Policy and Procedural Guide, Code of Ethics

4. Review minutes from last meeting:

- a. Motion to approve July 29, 2024 minutes by whom:
- b. Seconded:

5. City Council Meeting Reports:

- a. Committee report for City Council Meeting
 - i. August Meeting: *(By LeeAnne)*
- b. City Council report: *(By Councilman Shelton)*
- c. Director Report: *(By Janell)*

6. Old Business:

- a. Pocket calendars *(By Jamie)*
- b. Health Fair Giveaway *(By Jamie)*
- c. Guest Speaker update *(By Jamie)*
- d. Crosswalks on Redwood *(By Councilman Shelton)*
- e. Art Show *(By Billie)*
 - i. Winners
 - ii. Suggestions for next year
- f. Generation Day review *(By Jamie)*
- g. Health Fair Update *(By Jamie)*
 - i. Giveaway, purchased all purple, received 150 and the total cost was \$472
- h. Fall Banquet Update *(By Billie)*

7. New Business:

- a. none submitted

8. Important Dates:

- a. Senior Programs Art Show | August 21-Sept 30
- b. September is National Senior Center Month. National Council on Aging (NCOA) theme is “Powering Connections”
 - i. Patriotic Lunch | Friday, September 6 | 11:230 AM (speaker needed)
 - ii. Fall Banquet | Thursday, September 19 | 11:30 AM | includes prize giveaway
 - iii. Health & Wellness Fair | Thursday, September 26 | 9 AM-2 PM

9. Budget Report:

- a. Current amount: FY 23-24: \$2,932.00
 - i. approved expenses (included above):
 - 1. Birthday Coupons: 24 submitted \$96.00
 - 2. Health Fair Giveaway: \$472.00
 - ii. needed approvals (not included above):
 - 1. none
 - iii. approved amounts for pending events (not included above):
 - 1. Pocket calendars: \$700

10. Assigned Tasks:

- a. Next meeting scheduled for Monday, September 30, 2024 at 10:45 AM
- b. September City Council Meeting: Midge
- c. October City Council Meeting: Billie

11. Meeting Adjourned at:

- a. By Whom:
- b. Seconded:

CERTIFICATE OF POSTING

STATE OF UTAH)

COUNTY OF SALT LAKE)

I, Anna Crookston, the duly appointed City Recorder of South Jordan City, Utah, certify that the foregoing Senior Advisory Committee Meeting Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov. Published and posted August 23, 2024.