



**City of South Jordan Senior Advisory Committee**  
**Meeting Agenda**  
**Electronic Meeting Agenda**  
**Tuesday, January 25, 2022**  
**2:00 PM**

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN SENIOR ADVISORY COMMITTEE WILL HOLD ITS MEETING **ELECTRONICALLY, VIA ZOOM PHONE AND VIDEO CONFERENCING WITH NO ANCHOR LOCATION**, ON TUESDAY, JANUARY 25, 2022. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE ADMINISTRATIVE SERVICES STAFF AT (801) 254-3742, AT LEAST 24 HOURS PRIOR TO THIS MEETING.

*I, Mick Florin, the Chair of the City of South Jordan Senior Advisory Committee, hereby determine that conducting Senior Advisory Committee meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. There is a state, national, and global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2 and outbreaks of the coronavirus disease COVID-19 that has now spread globally including in Utah. Due to the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the anchor location. This determination not to meet in an anchor location shall be valid for thirty days.*

*In the event an electronic meeting is disrupted in any way that the City in its sole discretion deems in appropriate, including the posting of offensive pictures, remarks, or making offensive statements, the City reserves the right to immediately remove the individual(s) from the meeting and, if needed, end the electronic meeting with or without a motion and vote. If a meeting is ended prior to all items being addressed, any items not addressed shall be moved to the next regularly scheduled meeting or a special meeting whichever is first.*

*Attendees will be allowed to join via phone or video, using Zoom phone and video conferencing.*

*Instructions on how to join the meeting electronically are below.*

**Join Senior Advisory Committee Electronic Meeting**

Join on any device, with mobile and desktop availability

Meeting Link: <https://us06web.zoom.us/j/94754510787?pwd=aG9Lbmd6MmhUc1VtODJiVndJM0Jrdz09>

Meeting ID: 947 5451 0787

Passcode: 472337

One tap mobile

+12532158782,,94754510787#,,,,\*472337# US (Tacoma)

+13462487799,,94754510787#,,,,\*472337# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: <https://us06web.zoom.us/u/kbZyga5Y0f>

## Agenda

“The South Jordan Senior Advisory Committee is dedicated to helping promote the interests of older adults and their families by providing 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 by supporting the fulfillment of older adult needs in the community.”

Attended:

Absent:

Welcome (Mick)

1. Meeting brought to order at:
  - a. By Whom:
  - b. Seconded:
2. City Council Meeting Report: (Councilman Shelton)
3. Old Business: (Mick)
  - a. Senior Program Events Attended:
    - i. Talent Show. Thu. Dec 2, 11:00 AM (volunteer time 10:30 AM-12:00 PM), AND Sat. Dec 4, 3:30 & 7 PM (volunteer time 3:00-8:30 PM)
      1. This went very well. Thursday ended up being more of a dress rehearsal, and Saturday was very successful with everyone showing up. The 2<sup>nd</sup> show was not necessary, and everyone would like to do it again in the future.
    - ii. Holiday Banquet: Wed. Dec 15, 11:30 AM (volunteer time 11:00 AM-1:00 PM)
      1. The snow storm affected the number of attendance, but entertainment still came and we had 88 in-person and 17 to-go.
    - iii. Noon Year's Eve Party: Fri. Dec 31, 11:30 AM (volunteer time 11:00 AM-1:00 PM)
      1. Another storm-but a good turnout. 60 in-person and 18 to-go.
    - iv. Blue Hawaii Luau, Elvis Birthday party: Fri. Jan 7, 11:30 AM (volunteer time 11:00 AM-1:00 PM)
      1. No storm, served 42 in-person, 23 to-go.
  - b. Sponsoring Bingo 2022? Last month both members voted yes on sponsoring Bingo. I have had sponsors cover most dates, but I do have Wednesday, March 2 open.
4. New Business: (Mick)
  - a. Recruiting more members to add to the committee.
    - i. City efforts to support recruitment include
      1. Working on putting an ad in the South Jordan City Journal and the Focus. Jamie is working with the communications department on getting this done. There is a cost to the ad, \$250 for a ¼ page, \$450 for ½ page, and \$750 for a full page. Committee will be asked to approve or deny the cost below.
      2. Listed it in the Senior Programs Newsletter. Jamie listed it in January and again in February 1
      3. Putting a poster up at the Community Center. This will be posted by Feb 1
    - ii. Pat Vogt has decided not to be reassigned to the committee.
    - iii. Received a letter from a promising committee appointee, saying she has decided not to apply.

5. Budget Report (Jamie)
  - a. Current amount: \$732.01
    - i. approved expenses (included above):
      1. 39 birthday coupons \$156
      2. 28 Veteran meals \$112
    - ii. needed approvals (not included above):
      1. Recruitment ad ( $\frac{1}{4}$  page-\$250,  $\frac{1}{2}$  page-\$450, whole page-\$750)
6. Assigned Tasks: (Mick)
  - a. Next meeting scheduled for Tuesday, February 22, 2022 at 2:00 PM
  - b.
  - c.
7. Meeting Adjourned at:
  - a. By Whom:
  - b. Seconded: