City of Fort Collins Senior Advisory Board Minutes Wednesday December 14th 11:30 am Person Meeting, Island Grill, 2601 S LeMay Unit 12

Mission: The Senior Advisory Board shall serve in an advisory capacity to the Fort Collins City Council on programs and policies that help aging citizens live full and interesting lives and continue to contribute, participate, and share in the life of the community.

- I. <u>Call to Order: 11:30am</u>
- II. <u>Public Participation</u> None
- III. Administrative Items
 - a. Attendance: City Councilmember Susan Gutowski, Myles Crane, Alan Kress, Mary Roberts, Gabby Rivera, David Kovach, Alicia Durand, Deanna O'Connell, Jeanne Hoag, Bruce Henderson Staff member: Lisa Hays.
 - b. Approval of October and November minutes Motion: Deanna O'Connell. Second Alan Kress Unanimously approved.
- IV. <u>New Business</u>
 - a. Memo to Council re. Walkability Study and Vision Zero. Motion to approve sending the memo to council Jeanne Hoag. Second Alicia Durand. Unanimously approved.
 - b. Motion to approve inter municipal meeting(s) in 2023
 - c. Nominating Committee for Officer Elections March 8, 2023
 - Deanna O'Connell and Alan Kress
 - d. Honoring Nancy Luttropp
 - Jeanne Hoag read a note from Nancy expressing her regret of missing the meeting and thanking the Senior Advisory Board for the recognition.
- V. <u>Ongoing initiatives</u>
 - a. Speakers for 2023 -
 - b. Community Outreach
- VI. Adjourn 1:50 pm

UPCOMING EVENTS and OTHER ANNOUNCEMENTS Next meeting January 11th at 11:30am, Fort Collins Senior Center