



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD (SAAB)

Wednesday, April 2nd, 2014

11:00 a.m. – 1:00 p.m.

City Hall – Committee Room

202 C Street, 12th floor

San Diego, CA 92101

AGENDA

We need a quorum of six (6) to conduct business. If you will not be able to attend this meeting, please call Denise Sandoval at 533-6387 by 12:30 p.m., Tuesday, prior to the meeting

- Item 1: **CALL TO ORDER: ROLL CALL**
- Item 2: **APPROVAL OF: March 5th Meeting Minutes, Today's Agenda**
- Item 3: **INTRODUCTION: New Board Member: Mr. William Kelly**
- Item 4: **NON-AGENDA PUBLIC COMMENT:**
- Item 5: **PRESENTATION:**
- Item 6: **CITY STAFF UPDATES:**
- Updated Senior Center List
 - Board Member Community Reports
- Item 7: **DISCUSSION ITEMS:**
- Item 8: **ACTION ITEMS:**
- Review Draft Letter to Mayor/Council
 - Discuss Governance of Board
 - Establish Sub-Committee
 - Discuss Bylaws/Muni Code
 - Establish Sub-Committee
 - Rotating of the Chair Selection
 - Discuss May Meeting Location
- Item 9: **CHAIR/BOARD MEMBER ANNOUCEMENTS:**
- Item 10: **ADJOURNMENT**