



THE CITY OF SAN DIEGO

SENIOR AFFAIRS ADVISORY BOARD (SAAB)

Wednesday, June 4th, 2014

11:00 a.m. – 1:00 p.m.

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:** May 7th Meeting Minutes, Today's Agenda
- Item 3: NON-AGENDA PUBLIC COMMENT:**
- Item 4: PRESENTATION:**
- Thyme Curtis, Interim ADA and Disability Services Director
 - Elvia Sandoval, Admin Aide I, Interim ADA and Disability Services Director
- Item 5: CITY STAFF UPDATES:**
- Present new Fiscal Year Meeting Schedule
- Item 6: DISCUSSION ITEMS: (Discuss and Motion needed to move to Action Items)**
- Discuss adoption of a mission statement from suggestions provided by board members.
 - Discuss policies, procedures and processes set forth by the City for SAAB
 - Discuss an executive committee
 - Discuss subcommittees
- Item 7: ACTION ITEMS: (Motion needed for items listed below)**
- Rotating Chair Selection and approval
- Item 8: CHAIR/BOARD MEMBER ANNOUCEMENTS:**
- Board Member Community Reports
 - Discuss July Meeting Location
- Item 9: ADJOURNMENT**