KENAI COUNCIL ON AGING REGULAR MEETING SEPTEMBER 12, 2019 – 4:30 P.M. KENAI SENIOR CENTER 361 SENIOR CT., KENAI, AK 99611 http://www.kenai.city

1. CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Agenda Approval
- 2. <u>SCHEDULED PUBLIC COMMENTS</u> (Public comment limited to ten (10) minutes per speaker)
- **3.** <u>UNSCHEDULED PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

4. <u>APPROVAL OF MEETING SUMMARY</u>

- a. June 13, 2019
- 5. **UNFINISHED BUSINESS** None.

6. <u>NEW BUSINESS</u>

a. Discussion/Recommendation – Code of Conduct for the Senior Center

7. <u>REPORTS</u>

- a. Senior Center Director
- b. Council on Aging Chair
- c. City Council Liaison

8. NEXT MEETING ATTENDANCE NOTIFICATION – October 10, 2019

9. COUNCIL MEMBERS COMMENTS AND QUESTIONS

10. ADDITIONAL PUBLIC COMMENT

- 11. **INFORMATION ITEMS**
- 12. ADJOURNMENT

PLEASE CONTACT US IF YOU WILL NOT BE ABLE TO ATTEND THE MEETING: JAMIE -- 283-8231 OR KATHY -- 283-8211