

ad hoc Senior Steering Implementation Committee
Wednesday
March 27,2019
5-6:30PM
South Portland Community Center, Senior Conference Room
Agenda

1. Ice breaker. Please write 4 sentences about yourself to bring to the meeting. Three things should be true, one false. People will be asked to guess the false statement why is false.
Maxine 20 minutes
2. Discussion of stereotyping. (Two one page articles will be in packets.)
Kathy 5 minutes
3. The Order and Recommendations. (in packet) discuss:
 - A. The Order
 1. Purpose
 2. Tasks
 - a. Implement existing recommendation
 - b. Set measurable goals
 - c. Prioritize, start with things identified by GAP analysis (II. on Order)
 - d. note some goals require advocacy as authority not ours (III on Order)
 - e. explore opportunities (IV on Order)
 3. term of office
 4. forming subcommitties
 5. budget 15,000 starting July 1, meanwhile \$1,600 seed money
 6. members and officers
 - B. The Recommendations. (in packet for each domain)
 1. the term domain
 2. some recommendations list people who have already expressed interest
 3. some domains have existing projects included re transportation and grants, also communication and plan.
 4. Note some recommendations involve advocacy.Sue 25 mins.
5. Resources available: guest speaker Harpswell Housing, references collected online
Maxine 5mins
6. Chain of command, authority, minutes, agenda on line and date submission, money
Phil 20 mins.
7. date, time for next meeting
Phil 10