

SENIOR RESOURCES COMMISSION  
MONDAY JANUARY 14, 2013  
1:00 PM  
DICKINSON HALL

AGENDA

1. Call to Order
2. Introduction of Guests
3. Additions or Changes to the Agenda
4. Approval of Minutes of Dec 2012
5. Announcements
6. Reports
  - Senior Center Manager's Report – Schachtel
  - Lake Forest City Council Update – Novit
  - Financial Report - Schachtel / Hammar
  - Senior Advocate Update - Fryer
  - Senior Foundation Report – Hammar
  - Other Fund Raising Activities – Schachtel
  - Lake Forest Senior Housing / Housing Trust Update – Buzard
  - Chair's Report – Lustig
7. Old Business
  - Membership software update – Schachtel
  - Mission Statement: Please review *Current* Mission Statement and *Proposed* Revised Mission Statement below, to be prepared for discussion and a possible vote for approval.
    - Current:** The Mission of Dickinson Hall, The Lake Forest-Lake Bluff Senior Center, is to provide a welcoming environment for older adults within our Community by developing programs and services that foster independence, involvement and continued personal growth.
    - Proposed:** The Mission of Dickinson Hall is to provide a welcoming and vibrant environment for adults ages 50 years and older by offering educational, social and cultural opportunities as well as services fostering independence, involvement and continued personal growth.
8. New Business:
9. Adjournment

Contact Nini Lustig if unable to attend, [lustig38@gmail.com](mailto:lustig38@gmail.com) or 847.778.8700.

Next meeting: February 11, 2013, 1pm