

**VILLAGE OF WELLINGTON
SENIOR ADVISORY COMMITTEE MEETING
JUNE 15, 2017 - 3:30 PM
WELLINGTON CITY HALL**

MINUTES

Members Present: Howard Trager, Sampson Nebb, Veronica McCue, and Sharon Lascola

Members Absent: Sally Schwartz, Mary Kastner, and Jose Soto

Village Staff: Paulette Edwards, Meridith Tuckwood, and Geneeka Morris

I. Call to Order/Opening Comments

Mr. Trager, Chair, called the meeting to order at 3:30 p.m.

II. Pledge of Allegiance

Mr. Trager announced they would then do the Pledge. However, prior to the Board standing for the Pledge, Ms. McCue made a motion to postpone the meeting until the next month or a date in the future since Mr. Trager was not feeling well.

The members of the Committee voiced their approval of Ms. McCue's motion to postpone the meeting.

Ms. Edwards announced that with the approval of the motion to the defer the meeting since Mr. Trager was not feeling well, it would affect the Committee not having a quorum.

Ms. Edwards then called the roll. Since there were only four members present, and with Mr. Trager being ill, she reiterated that they would defer the entire agenda to the next Senior Advisory Committee meeting scheduled for August.

Mr. Trager informed Mrs. Edwards that, in addition to their meeting in August, the Senior Advisory Committee also had a joint meeting scheduled with the Education Committee at that time as well.

Mrs. Edwards confirmed that a joint meeting with the Education Committee is scheduled, and that she would confirm the date with Ms. Hayden, Chair of the Education Committee. She hoped to receive an answer from Ms. Hayden within the next week or so, and would advise Mr. Trager at that time so they can confirm the meeting.

III. Approval of Agenda

IV. Approval of Minutes

V. Presentations

VI. Old Business

VII. New Business

VIII. Public Comment

IX. Board Comments

X. Closing Comments

XI. Adjournment

The meeting was adjourned at 3:35 p.m.

Approved and Adopted:

Howard Trager, Chairperson

Date

Geneeka Morris, Recording Secretary

Date