

Zoom Link: <https://us06web.zoom.us/j/89703903164?pwd=M3pkajB1VmE5SHE3WW9obmZvNzNBZz09>

1. Housekeeping

- a. PRLS Admin as SCAC recording secretary (*will Ms. Victoria record August minutes? Linda to ask member Tonya Grant if she'll be willing to intermittently act as recorder. Need minutes sent to assigned staff proofing and submission to Shantel for posting. Dave?*)

2. Board member absences, terms, elections

- a. Resignations
 - i. Yvonne Gaynor – waiting on confirmation of resignation from Joy
 - ii. Jeanette Augustine – received resignation email 6/18/22, asked her to forward to Joy as official notice
- b. Listing of board member term dates
 - i. Gywnn 2nd term ends December – ineligible for reappointment until after one year
 - ii. *Martha Clark who is completing 1st term and will be eligible for reappointment to 2nd term – still needs to be done*
- c. Waiting to hear from Joy on board applicants

3. Subcommittee Update

- a. Mayor's Town Hall (waiting to see when they want to schedule, whether it will be annually or semi-annually, time, site, guest panel)
- b. Annual awards event (waiting to see if Covid will impact scheduling. Still need site, theme, catering options, guest speaker, nomination applications, publicity, award options, entertainment, swag items)
- c. Presentations to senior living facility managers and residents (what to present, when, where, who)
- d. Speaker's Bureau (updating list)
- e. Hospitality (welcome bags to be assembled with swag items, rack cards produced, Hampton specific info for seniors, maybe include info on becoming a SCAC board member)
- f. Annual Report (first meeting in August; what info, analytics are required)

4. July 11 Meeting Speakers/Presentations

- a. August 1 – PAA and Peninsula (tentative – need invite emails from Dave asap)
- b. **September 12** – JenCare Brenda Trost – need invite email from Dave asap)
- c. October 3 – NARFE Chapter 682, lead agency public outreach
- d. November 7 – TBD
- e. December 5 – Annual Senior Awards event (who do they want for speaker)

5. Senior Center Events in which SCAC may have a presence

- a. PAA Senior Expo, October 5, Convention Center
 - i. May need SCAC to work booth

ATTENTION HAMPTON CITIZENS

**Hampton Senior Citizens
Advisory Committee (HSCAC)**

S.A.V.E. Seniors! Support-Acknowledge-Value-Empower

Meeting Announcement

*Monday, August 1, 2022 - 10:00 a.m.
Hampton Senior Center
3501 Kecoughtan Road*



HAMPTON SENIOR CITIZENS ADVISORY COMMITTEE

S.A.V.E. Seniors! Support-Acknowledge-Value-Empower

August 1, 2022 - 10:00 a.m.

Hampton Senior Center

3501 Kecoughtan Road

Meeting Agenda

CALL TO ORDER & WELCOME

Linda Kindred, Chair, SCAC

ROLL CALL

APPROVAL OF JULY MEETING MINUTES

OPENING REMARKS

Dave McCauley, Director, PRLS

PAA & PENINSULA FOOD BANK PRESENTATIONS

???? & ????

OLD BUSINESS

Subcommittee Meeting Updates

NEW BUSINESS

Board Member Updates

LEAD AGENCY UPDATES

PUBLIC COMMENT

CLOSING REMARKS

ADJOURNMENT

