



## **AGENDA**

### **Senior Services Grant Commission**

**February 19, 8:00 AM**

**McHenry Administration Building  
Conference Room B  
667 Ware Road  
Woodstock, Illinois 60098**

- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Approval of the Minutes of [August 14, 2009](#), [August 21, 2009](#) and [August 28, 2009](#)
- 4.0 Public Comment
- 5.0 New Business
  - 5.1 Update of 2009 [Projects](#)
  - 5.2 Discussion on Meeting Times and Tentative Meeting [Schedule for 2010](#)
  - 5.3 Update [Strategic Plan for 2010](#)
  - 5.4 Update on Senior Services Grant Committee Membership
- 6.0 Old Business
  - 6.1 Update on Coordinated Senior Transportation Pilot Project  
Ribbon Cutting Ceremony for Pilot Project in Front of the County  
Administration Building at 9:30 am [attachment a](#) [attachment b](#)
- 7.0 Members Comments
- 8.0 Adjournment