1. Call to Order:

-4:30 pm

Volunteer Recorder for today:

Verify Quorum, Additional Agenda Items, Welcome Guests

Approval of April Minutes:

Announcements: None prior to meeting.

Liaison Report: Sue Owens

2. Old Business:

- A. Lifetime Communities (Phil)
- B. Comp Plan and UDO (Phil/Jack)
- C. AARP Grant update (Phil)
- D. WTIU Conference on Aging (Gail)

3. New Business:

A. Officer Elections

4. Adjourn

-6:30 pm