

VILLAGE OF MCFARLAND
Senior Outreach Service Committee Minutes

Thursday, October 21, 2021 - 8:30 AM

1. CALL TO ORDER, ROLL CALL.

Village Trustee Ed Wreh called the regular meeting of the Senior Outreach Services Committee to order at 8:30 AM in Conference Room A.

2. PUBLIC APPEARANCES.

No public appearances

- a. *This is an opportunity for members of the public to address the Village Board. Please remember this is a virtual meeting conducted through the Zoom online meeting platform. Zoom meeting attendees wishing to address the board may do so using the Question and Answer feature within the Zoom online meeting platform. You may state your name, address, and provide your comments to the board for their consideration. Members of the public who are present in person and wish to address the board should fill out a public comment form and turn into the meeting chairperson. Members of the public may speak during public appearances or during their selected agenda item as they designate on the public comment form. Please adhere to the 3-minute time limit. Additionally, you may send your public comments to cassandra.suettinger@mcfarland.wi.us to be included as part of the meeting.*

3. APPROVAL OF MINUTES.

- a. *Motion to approve the minutes of the June 16, 2021 meeting.*
Motion by Adrian, second by Flaherty, to Motion to approve the minutes of the June 16, 2021 meeting. Motion carries 7 - 0 - 0

4. BUSINESS.

- a. *Discussion and participation in a diversity, equity, and inclusion SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis Framework.*
Dr. Rainey Briggs and Percy Brown Jr. introduced themselves. The discussion focused on information gathering on diversity, equity and inclusion. Dr. Briggs and Percy Brown conducted a SWOT Analysis (strengths, weaknesses, opportunities and threats) of Senior Outreach Services with the committee, This information will be discussed with the DEI sub committee.
- b. *Discussion regarding committee restructuring and re-evaluation of focus and purpose*
The Village Board is working on the structure of committees. Flaherty commented that the SOS committee will remain within the current structure.
- c. *Department quarterly report*
The Director of Senior Outreach discussed statistics of the population served by SOS.

5. SCHEDULE NEXT MEETING DATE.

- a. *Thursday, December 16, 2021 at 8:30 am.*

6. ADJOURNMENT.

Motion by Flaherty, second by Adrian, to ADJOURNMENT. Motion carries 7- 0 - 0 by acclamation.