



**ASHLAND PARKS AND RECREATION COMMISSION**  
**ASHLAND (AD-HOC) SENIOR PROGRAM ADVISORY COMMITTEE (ASPAC)**  
**MEETING AGENDA**  
**January 8, 2018, 3:15-5:15pm**  
**COUNCIL CHAMBERS, 1175 E. MAIN STREET**

- I. OPENING & REMINDERS (FACILITATOR LANGE, 1 MIN)
- II. APPROVAL OF MINUTES FOR DECEMBER 11, 2017 (BACHMAN, 5 MIN)
- III. ADDITIONS OR DELETIONS TO THE AGENDA (ALL MEMBERS, 2 MIN)
- IV. PUBLIC INPUT (20 MINUTES TOTAL, MAX 3 MIN PER PERSON)
- V. SENIOR PROGRAM PROGRESS REPORT (DIALS, 5 MINUTES)
- VI. FRAMEWORK FOR RECOMMENDATIONS: THE NATIONAL STANDARDS OF EXCELLENCE (ATTACHMENT ON [STANDARDS](#)) (BACHMAN, 2 MIN)
- VII. SUBCOMMITTEE PROGRESS REPORTS (20 MIN)
  - a. PARTNERSHIPS/#2 STANDARD: COMMUNITY CONNECTIONS (O'BRYON, 7 MIN)
  - b. SENIOR PROGRAM NEEDS ASSESSMENT/#1 STANDARD: PURPOSE AND PLANNING (ATTACHMENT ON [NEEDS ASSESSMENT](#)) (MOORE/BELLEGLIA, 10 MIN)
  - c. LISTENING SESSIONS; OPEN HOUSE (ATTACHMENT ON [OPEN HOUSE](#))/#5 STANDARD: PROGRAM DEVELOPMENT AND IMPLEMENTATION (ATTACHMENT ON [BEST PRACTICES](#)) (BACHMAN, 3 MIN)
- VIII. ORGANIZATIONAL STRUCTURE FOR SENIOR PROGRAM—SEPARATE DIVISION /#4 STANDARD: ADMINISTRATION AND HUMAN RESOURCES (ATTACHMENT ON [ORG CHART](#), PAGE 11 OF APRC PERFORMANCE AUDIT) (BACHMAN, ALL MEMBERS, 10 MIN)
- IX. DISCUSSION OF SUGGESTED REQUIREMENTS OF [SENIOR PROGRAM MANAGER](#) POSITION AND SEARCH PROCESS/#4 STANDARD: ADMINISTRATION AND HUMAN RESOURCES (O'BRYON, ALL MEMBERS, 10 MIN)
- X. DISCUSSION OF SENIOR PROGRAM BUDGET/#7 STANDARD: FISCAL AND ASSET RESPONSIBILITY (BACHMAN, ALL MEMBERS, 10 MIN)
- XI. ITEMS FROM COMMITTEE— ROUND TABLE (LANGE, 30 MIN)
- XII. NEXT MEETING DATES AND LOCATION (BACHMAN, 2 MIN)
  - a. February 12, 2018—Council Chambers, 1175 E. Main, 3:15-5:15pm
  - b. March 12, 2018—Council Chambers, 1175 E. Main, 3:15-5:15pm