

SOCIAL PROGRAMS COMMITTEE  
February 12, 2013 3:30 p.m.  
AGENDA

- I. Welcome and Attendance
- II. Approval of the minutes of the December 11<sup>th</sup> meeting
- III. Appointment of a Vice Chairman
- IV. Office for the Aging – Sandi Cross
  - A. EISEP contract renewals
  - B. Funding acceptance
- V. Other Business
- VI. Adjournment