

A G E N D A

FITNESS CENTER ADVISORY COMMITTEE

REGULAR MEETING
WEDNESDAY, AUGUST 12, 2015, AT 9:30 AM
Board Room at Gateway Complex

1. MEETING CALLED TO ORDER: Claudia Tierney, Chairman
2. ROLL CALL: Tierney, Leonard, Smith, Green, Herdering, Montgomery, Rapp, and Fredlund ex-officio member
3. APPROVAL OF REPORT OF REGULAR MEETING OF JULY 8, 2015
(Attachment)
4. CHAIRMAN'S REPORT
 - a. Monthly attendance reports for July 2015.
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. STAFF REPORTS
 - a. Equipment repair and maintenance.
7. SUBCOMMITTEE REPORTS
8. RESIDENTS' FORUM

FCAC will follow Rossmoor custom and limit comments to 3 minutes.
9. UNFINISHED BUSINESS
 - a. Update on the Del Valle Complex schematic design options.
(Attachment)
 - b. Recommendation regarding the 2016 operating budget for the Fitness Center. (Attachment)
 - c. Recommendation regarding the revised mission statement and key objectives. (Attachment)
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETINGS:
 - a. A joint meeting of the FCAC and AAC will be held on Wednesday, August 19, 2015, at 9:00 a.m. in the Fireside Room at Gateway Complex.

- b. The date of the FCAC's regular meeting in September is to be determined.

CT/kv
cc: GRF Board