

# MINUTES

**COMMITTEE ON AGING  
12 NOON  
WEDNESDAY, April 18, 2018  
TULARE SENIOR COMMUNITY CENTER, 201 NORTH "F" STREET  
STAFF BREAK ROOM**

## **MISSION STATEMENT**

**TO PROMOTE A COMMUNITY MAKING TULARE THE MOST DESIRABLE PLACE TO LIVE,  
LEARN, PLAY, WORK, WORSHIP AND PROSPER**

### **I. CALL TO ORDER**

The Regular Meeting of the Committee on Aging was called to order at 12:04 p.m. by Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Albert Lemus, Pam Malloy, Kathy Perryman, Jackie Zupp

MEMBERS ABSENT: Priscilla Musgrove

STAFF PRESENT: Brian Beck

GUESTS: None.

### **II. PLEDGE OF ALLEGIANCE**

The flag salute conducted.

### **III. CITIZEN COMMENTS – None.**

### **IV. COMMUNICATIONS - None.**

### **V. CONSENT CALENDAR**

- (1) The minutes of February 21, 2018 were M/S/P by Jackie Zupp and Pam Malloy and unanimously approved.

### **VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.**

### **VII. GENERAL BUSINESS**

- a. NUTRITION REPORT: Brian Beck passed out the February and March 2018 reports.
- b. RECREATION REPORT: Brian Beck passed out the February and March 2018 reports.
- c. **Classes & Activities** – Brian stated that upcoming events for May and June are: Fiesta Day Luncheon sponsored by Family Health Care Network & Steen and Company; Mother's Day Luncheon sponsored by United Way & Tulare Cabrillo Club; Senior Day in the Park hosted by KTAAA; and Father's Day Luncheon sponsored by United Way & Tulare Cabrillo Club
- d. TULARE SENIOR SERVICES REPORT: None

### **VIII. OLD BUSINESS – None**

**IX. NEW BUSINESS – None**

**X. ITEMS OF BOARD INTEREST– None**

**XI. ADJOURNMENT**

The meeting was adjourned at 12:20 p.m.

In compliance with the Americans with Disabilities and Brown Act, if you need special assistance to participate in the meeting, including the receipt of the agenda and documents in the agenda package in an alternate format, please contact the Tulare Senior Community Center (559) 685-2330. Notification 48 hours prior to the meeting will enable the Center to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35, 104 ADA Title II), and allow for the preparation of documents in the appropriate alternate format.

**Next meeting is scheduled for Wednesday, June 20, 2018, 12 Noon**