

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, October 21, 2015
TULARE SENIOR COMMUNITY CENTER, 201 NORTH "F" STREET
BILL THOMPSON 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 12:00 p.m. by Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Albert Lemus, Dick Johnson, Norris Truman, Jackie Zupp

MEMBERS ABSENT: Dick Johnson and Deanne Martin-Soares

STAFF PRESENT: Brian Beck and Lorraine Zorn

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of August 19, 2015, were M/S/P by Jackie Zupp and Norris Truman and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

NUTRITION REPORT: Lorraine Zorn presented the September 2015 Report.

RECREATION REPORT: Lorraine Zorn presented the Septembr Report.

Trips –

Table Mountain Casino, November 19. Also various trips by Collete Vacations.

Special Events –

Healthy Living & Information Faire had about 20 vendors and also offered

great raffle gifts to the seniors. Halloween Bash, October 30 and Veteran's Ceremony & Luncheon , Tuesday, November 10, 11 am. The holiday Boutique, Tuesday, December 2, 4:30-7:30 pm

TULARE SENIOR SERVICES, INC. (TSS) – The annual Christmas Party will be December 18, 7-10pm, \$8 entrance fee.

VIII. OLD BUSINESS- None.

IX. NEW BUSINESS

Lorraine Zorn handed out the revised Volunteer Handbook/Contract to start January 2016 – Discussion

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:30 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, November 18, 2015, 12 Noon