MINUTES

COMMITTEE ON AGING 12 NOON

Wednesday, May 17, 2023 Tulare Senior Community Center, 201 North "F" Street Cascade 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.

MEMBERS PRESENT: Ralph Cantu, Albert Lemus, and Jackie Zupp

MEMBERS ABSENT: Pam Malloy and Jevon Price STAFF PRESENT: Ashlee Winslow and Brian Beck

GUESTS:

II. PLEDGE OF ALLEGIANCE

The flag salute conducted.

- III. CITIZEN COMMENTS None.
- IV. **COMMUNICATIONS** None.

V. CONSENT CALENDAR

- a. Approval of Agenda motion made by Ralph Cantu, seconded by Albert Lemus. Motion passed with no objection.
- b. Approval of the minutes motion made by Albert Lemus, seconded by Ralph Cantu. Motion passed with no objection.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS - None.

VII. GENERAL BUSINESS

- a. NUTRITION REPORT: Ashlee Winslow reported on months March/April, 2023.
 - a. Approval of the March and April Nutrition Report motion made by Ralph Cantu, seconded by Jackie Zupp. Motion passed with no objection.
- b. RECREATION REPORT: Ashlee Winslow reported on months March/April. 2023.
 - a. Approval of the March/April, 2023 Recreation Report motion made by Jackie Zupp, seconded by Albert Lemus. Motion passed with no objection.

- **VIII. OLD BUSINESS** Ralph Cantu reported on his visit to the Senior Day in the Park, which took place on Friday, May 5th. He said that he got there a little later in the afternoon, but it looked like people were there having fun and lots of information was being handed out.
- **IX. NEW BUSINESS** None.

X. ITEMS OF BOARD

a. Brian reported out that budgets were passed at last night's City Council Meeting.

XI. ADJOURNMENT

The meeting was adjourned at 12:24PM.

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, July 19, 2023 at Noon.