## **MINUTES**

## COMMITTEE ON AGING 12 NOON

# Wednesday, November 20, 2024 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 12:02 p.m. by Jevon Price

MEMBERS PRESENT: Jevon Price, Celeste Galeno, Albert Lemus, and Ralph Cantu

MEMBERS ABSENT: Jackie Zupp

STAFF PRESENT: Ashlee Winslow and Brian Beck

GUESTS: None.

- **II. PLEDGE OF** ALLEGIANCE The flag salute conducted.
- **III.** CITIZEN COMMENTS None.
- IV. **COMMUNICATIONS** None.
- V. CONSENT CALENDAR Approval of the Consent Calendar was made by Albert Lemus, seconded by Ralph Cantu. Motion was passed with no objection.
  - a. Approval of agenda for the meeting on Wednesday, November 20, 2024.
  - b. Approval of the minutes from the meeting held on Wednesday, September 18, 2024.

#### VI. GENERAL BUSINESS

- a. NUTRITION REPORT: Ashlee Winslow reported on months July and August 2024.
  - a. Approval of the September and October Nutrition Report motion made by Jevon Price, seconded by Albert Lemus. Motion passed with no objection.
- b. RECREATION REPORT: Ashlee Winslow reported on months September and October 2024.
  - a. Approval of the September and October 2024 Recreation Report motion made by Celeste Galeno and seconded by Albert Lemus. Motion passed with no objection.
  - b. Staff reported out that they are working on two new programs coming in the 2025 year Cyber Seniors and Diabetic Support Group. Both programs will be free.

#### VII. OLD BUSINESS – None.

#### VIII. NEW BUSINESS

a. Staff reported on the October snapshot for 2017 through 2024. Staff reported on the growth of the congregate nutrition program over the last several years, as well as the changes to the programming that take place here at the Senior Center.

#### IX. ITEMS OF BOARD

### X. 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, January 15, 2025 at Noon.