

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, February 17, 2016
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 12:01 p.m. by Dick Johnson at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Albert Lemus, Dick Johnson, Kathy Perryman, and Jackie Zupp.

MEMBERS ABSENT: Pam Malloy and Brian Beck

STAFF PRESENT: 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 January 20, 2015, were M/S/P by Dick Johnson and Kathy Perryman and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

NUTRITION REPORT: Lorraine Zorn presented the January 2016 Report.

RECREATION REPORT: Lorraine Zorn presented the January 2016 Report.

Trips –

At this time there are no scheduled trips to Chukchansi Casino because the casino does not offer group rates/offers. As soon as group tours are available we will schedule trips. We still continue to offer trips by Collette Vacations –

Colors of New England and Reflection of Italy

Special Events –

The Super Bowl Luncheon sponsored by Linwood Meadows, February 5th, and the Volunteer Recognition Ceremony sponsored by Twin Oaks Village, February 12th, were both successful and enjoyable events. Upcoming event is St. Patrick's Day luncheon sponsored by Tulare Regional Medical Center.

Classes & Activities –

Lorraine reported on the January 2016 recreation report. The Senior Softball league will begin in March. The AARP is going well. The appointment slots are almost all full. There are 2 AARP Volunteers that help prepare taxes documents every Friday.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:25 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, March 16, 2016, 12 Noon