

# AGENDA

## COMMITTEE ON AGING

May 18, 2016, 12 Noon

TULARE SENIOR COMMUNITY CENTER

BILL THOMPSON ROOM

201 NORTH "F" STREET

### MISSION STATEMENT

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

#### I. CALL TO ORDER

#### II. PLEDGE OF ALLEGIANCE

#### III. CITIZEN COMMENTS

*This is the time for citizens to comment on items within the jurisdiction of the Board. The Board cannot legally discuss or take official action on citizen comments that are introduced today. Each speaker will be allowed **three minutes**, with a maximum time of 10 minutes per item, unless otherwise extended by the Board.*

#### IV. COMMUNICATIONS

*Communications are to be submitted 10 days prior to a meeting to be considered for this section of the Agenda. No action will be taken on matters listed under communications; however, the Board may direct staff to schedule issues raised during communications for a future agenda. Citizen comments will be limited to **three minutes**, per topic, unless otherwise extended by the Board.*

#### V. CONSENT CALENDAR:

*All Consent Calendar Items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made, in which event the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

##### (1). MINUTES

Approve Committee minutes of April 20, 2016.

## **SCHEDULED CITIZEN OR GROUP PRESENTATIONS**

### **VI. GENERAL BUSINESS**

#### **(1). NUTRITION**

##### **a. Nutrition Report**

This report covers congregate and home delivered (hot and frozen) meal participation for the month of April 2016.

#### **(2). RECREATION-COMMUNITY SERVICES**

##### **a. Recreation Report**

This report covers recreational activities and participation for the months of April 2016.

- (1) Trips
- (2) Special Events –  
RECAP – Fiesta Days sponsored by Altura Center for Health and Mother's Day Luncheon sponsored by Twin Oaks Assisted Living
- (3) Classes & Activities

#### **(3). TULARE SENIOR SERVICES, INC. (TSS)**

### **VII. OLD BUSINESS**

### **VIII. NEW BUSINESS –**

Pet Food Grant – Name Change from Banfield Charitable Trusts to Meals on Wheels Loves Pets

### **IX. ITEMS OF BOARD**

### **XI. ADJOURNMENT**

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.

[Note: Pursuant to Government Code 54957.5 – Effective 7/1/08 Documents produced and distributed less than 72 hours prior to or during an open session of a regular meeting to a majority of the legislative body regarding any item on the agenda will be made available for public inspection at the meeting and at the City Clerk's office at City Hall located at 411 East Kern Avenue during normal business hours.]

**Next Scheduled Committee Meeting: June 15, 2016**