

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, April 20, 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 12:00 p.m. by Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

MEMBERS PRESENT: Albert Lemus, Kathy Perryman, Pam Malloy, and Jackie Zupp

MEMBERS ABSENT: Dick Johnson

STAFF PRESENT: Brian Beck

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of March 16, 2016, were M/S/P by Kathy Perryman and Albert Lemus and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

NUTRITION REPORT: Brian Beck presented the March 2016 Report.

RECREATION REPORT: Brian Beck presented the March 2016 Report.

Trips –

In May board meeting will be an update on trips.

Special Events –

Upcoming Luncheons are Fiesta Days sponsored by Altura Centers for Health and Mother's Day Luncheon sponsored by Twin Oaks Assisted

Living.

Classes & Activities –

No report was given at this time.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS – None.

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:20.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, May 18, 2016, 12 Noon