

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, June 15, 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 12:03 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:

STAFF PRESENT: Brian Beck & 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 May 18, 2016, were M/S/P by Jackie Zupp and Albert Lemus and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

NUTRITION REPORT: Lorraine Zorn presented the May 2016 Report.

RECREATION REPORT: Lorraine Zorn presented the May 2016 Report.

Trips – Lorraine stated that she made contact with someone at Chukchansi and setting up day trips with Awesome Tours.

Special Events –

Upcoming: 4th of July Independence Day Luncheon, sponsored by Altura Centers for Health, to be held July 1. The Beach Party/Luau to be held July

22d.

Classes & Activities –

None at this time.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS

- a. Lorraine stated that Servpro of Visalia will be cleaning the Louis Rich Room's walls/ceilings June 21-24. Senior participants have been given an informational flyer. Lunch services will still be provided in the Sierra/Cascade Rooms.

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, July 20, 2016, 12 Noon