

MINUTES

**COMMITTEE ON AGING
12 NOON
WEDNESDAY, May 17, 2017
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 12:05 p.m. by Albert Lemus at the Tulare Senior Community Center, Bill Thompson Room.

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

MEMBERS ABSENT: Priscilla Musgrove.

STAFF PRESENT: Brian Beck and Lorraine Zorn

GUESTS: None.

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – Lorraine introduced Brenda Salazar.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of April 19, 2017, were M/S/P by Jackie Zupp and Kathy Perryman and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

a. NUTRITION REPORT: Lorraine Zorn presented the April 2017 report.

b. RECREATION REPORT: Lorraine Zorn presented April 2017 Report.

Trips –

The next Chukchansi Casino trip is scheduled for June 15.

Special Events –

Fiesta Day, sponsored by AMDAL and Mother's Day, sponsored by Tulare Nursing & Rehabilitation, May 5 and 12. Lorraine stated that the Moo Mile & 5K coordination is going as planned.

Classes & Activities – None.

c. TULARE SENIOR SERVICES REPORT: Jackie Zupp stated that TSS is currently having elections, the announcement of candidates will be in June Newsletter and the new board will start in July.

VIII. OLD BUSINESS – None.

IX. NEW BUSINESS – None.

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:21 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, June 21, 2017, 12 Noon