

MINUTES

COMMITTEE ON AGING 12 NOON

WEDNESDAY, November 15, 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 12:03 p.m. by Pam Malloy at the Tulare Senior Community Center, Bill Thompson Room.

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

MEMBERS ABSENT: None

STAFF PRESENT: Brian Beck

GUESTS: None.

II. PLEDGE OF ALLEGIANCE

The flag salute was conducted.

III. CITIZEN COMMENTS – None.

IV. COMMUNICATIONS - None.

V. CONSENT CALENDAR

- (1) The minutes of October 18, 2017 were M/S/P by Jackie Zupp and Pam Malloy and unanimously approved.

VI. SCHEDULED CITIZEN OR GROUP PRESENTATIONS – None.

VII. GENERAL BUSINESS

a. NUTRITION REPORT: Brian Beck passed out the October 2017 report.

b. RECREATION REPORT: Brian Beck passed out the October 2017 report.

Classes & Activities – Upcoming special event luncheons are: Giving Thanks Luncheon on Friday, November 17th, sponsored by Walnut Park; and the Christmas Luncheon on Friday, December 22nd sponsored by Tulare Cabrillo Club. The first session of the Tai Chi class has been a success, with 17 participants enrolled.

c. TULARE SENIOR SERVICES REPORT: Jackie reported that TSS will be purchasing and distributing promotional ink pens printed with the TSS logo.

VIII. OLD BUSINESS – None

IX. NEW BUSINESS – Brian reported that the Senior Center staff has increased facebook posts to twice weekly; in hopes of offsetting the lack of coverage in the local newspaper. Each post reached approximately 200 seniors and supporters. Staff will continue to request newspaper coverage online via “Eventful.” Brain Beck also reported that \$200,000 has become available to the Senior Center from Community Development Block Grant Funding (CDBG). Funds were requested to provide upgrades and improvements to the Senior Center facility. Due to the busy holiday season the December COA Meeting will be canceled.

X. ITEMS OF BOARD INTEREST

XI. ADJOURNMENT

The meeting was adjourned at 12:24 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, January 17, 2018, 12 Noon