

AGENDA

COMMITTEE ON AGING

February 21, 2018, 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 January 17, 2018.

SCHEDULED CITIZEN OR GROUP PRESENTATIONS

VI. GENERAL BUSINESS

(1). NUTRITION

a. Nutrition Report. These reports cover congregate and home delivered (hot and frozen) meal participation for the month of January 2018.

(2). RECREATION-COMMUNITY SERVICES

a. Recreation Report. This report cover recreational activities and participation for the months of January 2018.

(1) Trips

(2) Special Events –
Volunteer Ceremony, Super Bowl

(3) Classes & Activities

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

- a. Amendment to Commission on Aging By Laws to have the monthly board meetings per year to be held every other month per year. – Approval
- b. Amendment to Commission on Aging By laws to change the second Tuesday of every month, 4:00 PM to third Wednesday of every other month, 12:00 PM. - Approval

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: March 21, 2018