



Kern County Commission on Aging

EXECUTIVE COMMITTEE MEETING

AGENDA

Thursday, January 3, 2019

1:30 pm

**AASD, New Generation Conference Room
5343 Truxtun Avenue, Bakersfield, CA**

All agenda item supporting documentation is available for public review at the Department of Aging and Adult Services, 5357 Truxtun Avenue, Bakersfield, CA 93309, during regular business hours, 8:00am to 5:00pm, Monday through Friday, following posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

OPENING

- Call to Order
- Roll Call of Executive Commission Members
- Posting of Agenda

COMMENTS OF GENERAL INTEREST (limited to no more than 5 minutes)

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Action may not be taken on any items that are not specifically included on this agenda and an action item. On request, items may be placed on future agendas for discussion and action. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation.

- Public Comments
- Commissioner Comments

DISCUSSION ITEMS:

- Senior Resource Fair

CORRESPONDENCE:

- Commission Correspondence

ACTION ITEMS:

Approval of Minutes:

Approval of November 1, 2018 Executive Commission on Aging Meeting Minutes

Review & Approval of Agenda:

- Approval of January 28, 2019 Regular Commission on Aging Meeting Agenda

Executive Committee Members: If you are unable to attend, please call - 868-1052

BROWN ACT REQUIREMENT

Individuals with disabilities who need special assistance to attend or participate in a meeting of the Kern County Commission on Aging may request assistance at the Kern County Aging and Adult Services Department – 5357 Truxtun Avenue, Bakersfield, CA 93309 or call 661-868-1052. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Request for assistance should be made at least three (3) working days in advance whenever possible.