



Kern County Commission On Aging

Kris Grasty, Chairperson
5357 Truxtun Avenue, Bakersfield, CA 93309
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EXECUTIVE COMMITTEE MEETING MINUTES

January 3, 2019

Aging and Adult Services
New Generation Conference Room
5343 Truxtun Avenue, Bakersfield, CA 93309

CALL TO ORDER

Chair Grasty called the meeting to order at 1:35 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

(*Chairperson, **Vice Chairperson, ***Parliamentarian)

Executive Members Present: Aaron Flucker, *Kris Grasty, Jon Johnston, Stephanie Lynch, ***Linda Oswald, Roger Oswald, and **Yolanda Prado

Excused Absence: None.

Quorum present: Quorum Confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

POSTING OF AGENDA

Lito Morillo confirmed the agenda was posted per provisions of the Brown Act.

COMMENTS OF GENERAL INTEREST:

None.

DISCUSSION ITEMS:

Commissioner Johnston reported the clock in the Conference Room was not displaying the correct time. Lito Morillo said we would need to purchase a new clock.

Commissioner Flucker is waiting to hear back from Pastor Alfred, of St. John Missionary Baptist Church, regarding the date for the "Spring Alive" Senior Resource Fair.

Commissioner R. Oswald was appointed by Chair Grasty to serve on the Executive Committee replacing Norma Jackson until the next elections, June 30, 2019. The new Chair would then select members to serve on the Executive committee.

Commission Correspondence:

A card will be sent to Commissioner Snyder congratulating her for being selected to receive the Wendy Wayne Ethics award.

ACTION ITEMS:**Approval of Minutes:**

The minutes for the November 1, 2018 Executive Commission on Aging meeting were approved.

Motion/Second/Abstention/Oppose (M/S/A/O) – L. Oswald/Prado/R. Oswald/None. Motion carried.

Review & Approval of Agenda:

Approval of January 28, 2019, Regular Commission Meeting Agenda – the agenda was approved as amended. **(M/S/A/O) – Lynch/R. Oswald/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:02 p.m.

Respectfully Submitted,

Lito Morillo, Secretary