



Kern County Commission on Aging

EXECUTIVE COMMITTEE MEETING

AGENDA

Thursday, September 5, 2019

1:30 pm

**Aging and Adult Services Department
5343 Truxtun Ave., 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

DISCUSSION ITEMS:

- Senior Day at the Kern County Fair – Friday, September 20, 2019, Kern County Fairgrounds
- West Kern Senior Celebration – Delano Senior Center, October 19, 2019, 11 a.m. to 2 p.m.
- Review 2020 Regular COA Meeting Schedule

CORRESPONDENCE:

- Commission Correspondence

ACTION ITEMS:

Approval of Minutes:

- Approval of May 2, 2019 Executive Commission on Aging Meeting Minutes

Please note: No minutes to approve for the June 6, 2019 as the Executive Committee meeting was canceled. No minutes to approve for the June 27, 2019 Executive Commission on Aging meeting due to no quorum.

Approval of Agenda:

- Approval of September 16, 2019 Regular Commission on Aging Meeting Agenda

Approval of Schedule:

- Approval of 2020 Executive Committee Meeting Schedule

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.