



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES July 5, 2018

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 1:32 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Aaron Flucker, *Kris Grasty, Norma Jackson, ***Linda Oswald

Excused Absence: Jon Johnston, Stephanie Lynch, **Yolanda Prado

Quorum present: Quorum Confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: None.

Guests Present: None.

POSTING OF AGENDA

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

COMMENTS OF GENERAL INTEREST:

None.

DISCUSSION ITEMS:

Employee Appreciation is typically in August. Commissioner Flucker will chair this event. Tentative date is Wednesday, August 29, 2018 at 3:00 p.m.

Senior Day at the Kern County Fair is Friday, September 21, 2018 at the Kern County Fairgrounds. Commissioner Jackson will handle getting volunteers. Commissioner Flucker said he will arrive early to volunteer.

This year's Senior Celebration will be Saturday, October 13, 2018, from 3:00 p.m. to 7:00 p.m. at the Rasmussen Senior Center. Commissioner Snyder will chair the event. Pacifica Senior Living will sponsor the event by donating and preparing the food for the Senior Celebration dinner.

Commission Correspondence:

1. Commissioner Flucker reported that Pastor Alfred expressed thanks again for the Commission on Aging hosting a Senior Resource Fair at St John Baptist Church and he is looking forward to working with the Commission again on this event.
2. Chair Grasty will draft a letter to the California Senior Legislature to request that in future elections, they allow for absentee ballots.

ACTION ITEMS:

Approval of Minutes:

The minutes for the June 7, 2018 Executive Commission on Aging meeting were approved.

Motion/Second/Abstention/Oppose (M/S/A/O) – Jackson/Grasty/None/None. Motion carried.

Review & Approval of Agenda:

Approval of July 16, 2018, Regular Commission Meeting Agenda – the agenda was approved as amended. **(M/S/A/O) – L. Oswald/Flucker/None/None. Motion carried.**

Commissioner L. Oswald reported she and Commissioner R. Oswald will not be in attendance at the July 16th regular COA meeting.

ADJOURNMENT - The meeting was adjourned at 1:50 p.m.

MEETING RECONVENED – The meeting reconvened at 1:51 p.m. to add "COA Bylaws" as an Action Item on the Regular COA Meeting agenda.

ADJOURNMENT – The meeting was adjourned at 1:54 p.m.
Respectfully Submitted,

Lito Morillo, Secretary