



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

May 4, 2017

AASD, Golden Generation Conference Room
5357 Truxtun Avenue, Bakersfield, CA 93309

CALL TO ORDER

Vice-Chair Prado called the meeting to order at 1:34 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Aaron Flucker, Norma Jackson, Jon Johnston, Stephanie Lynch,
***Linda Oswald, and **Yolanda Prado

Excused Absence: *Kris Grasty

Quorum present

Commission on Aging Members Present: None

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None

POSTING OF AGENDA

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

DISCUSSION ITEMS:

Volunteer Appreciation Luncheon

The Volunteer Appreciation Luncheon will be Monday, May 22, 2017 at 12 noon at Hodel's. Invitations will be sent out soon. Please RSVP with Laura Juarez.

Elder Abuse Prevention Conference

The 20th Annual Elder Abuse Prevention conference will be held June 15, 2017 at 8:15 a.m. Early registration is \$30/person up to May 15, 2017, and \$40 after May 15th up to deadline of June 1, 2017. Lito reported he secured the Dodgers Tickets for the raffle. Laura reported 12.5 tables have been reserved by vendors. There is currently over 60 people registered for the conference.

ACTION ITEMS:

Approval of Minutes:

The minutes for the April 6, 2017 Executive Commission on Aging meeting were approved.

**Motion/Second/Abstention/Oppose (M/S/A/O) –
Flucker/Lynch/Prado, Johnston/None. Motion carried.**

Commission Correspondence:

None.

Review & Approval of Agenda:

Approval of May 15, 2017, Regular Commission Meeting Agenda – the agenda was approved with the following amendment:

1. Under "Next Meetings" change the address of the Regular Meeting to "2014 Calloway Drive"

(M/S/A/O) – Jackson/Lynch/None/None. Motion carried.

ADJOURNMENT - The meeting was adjourned at 1:48 p.m.

Respectfully Submitted,

Lito Morillo, Secretary