



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

November 2, 2017

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

CALL TO ORDER

Chair Grasty called the meeting to order at 1:31 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, and **Yolanda Prado

Excused Absence: Norma Jackson

Quorum present

Commission on Aging Members Present: Antoinette Johnston, Roger Oswald

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:

Holiday Luncheon

The COA Holiday Luncheon will be held at the Chalet Basque on December 13, 2017 at 11:30 a.m. Everyone will order off of the menu. In lieu of a gift exchange, gift cards for Target, Walmart, and Dollar Stores will be donated by Commissioners to the Christmas for Seniors program.

Candy Cane / Employee Appreciation

A discussion was had about presenting candy canes and a poem to Aging and Adult staff for employee appreciation on December 6, 2017. Commissioners will be at 9:30 a.m. that day to assemble the poems to the candy canes and then will disburse them to staff. This matter will be placed as an "Action Item" on the regular agenda for November's meeting.

ACTION ITEMS:

Approval of Minutes:

The minutes for the October 5, 2017 Executive Commission on Aging meeting were approved as prepared.

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

Commission Correspondence:

There were no recommendations at this time for correspondence.

Review & Approval of Agenda:

Approval of November 20, 2017, Regular Commission Meeting Agenda – the agenda was approved with the following amendments:

1. Under "Speaker" add "Yolanda Prado"
2. Under "Action Items" add "Employee Appreciation"
3. Under "Action Items" add "Approve Amended 2018 COA Regular Meeting Schedule"

(M/S/A/O) – J. Johnston/Flucker/None/None. Motion carried.

ADJOURNMENT - The meeting was adjourned at 2:10 p.m.

Respectfully Submitted,

Lito Morillo, Secretary