



Kern County Commission On Aging

Kris Grasty, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

June 27, 2019

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

CALL TO ORDER

Chair Grasty called the meeting to order at 1:33 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: *Kris Grasty and **Yolanda Prado

Excused Absence: Aaron Flucker, Jon Johnston, Stephanie Lynch, ***Linda Oswald, and Roger Oswald

Quorum present: There was no quorum present - 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:

Employee Appreciation will be held Thursday, August 22, 2019, at 3 p.m. in the Aging and Adult Services Golden Generation Conference Room. Laura Juarez will confirm the number of staff and provide count to Commissioner Snyder.

Senior Day at the Kern County Fair is schedule for Friday, September 20, 2019 at the Kern County Fairgrounds. Volunteers will be needed to greet seniors at the door.

Commissioner L. Oswald and Commissioner R. Oswald are coordinating the west Kern Senior Celebration that will be held Saturday, October 19, 2019 from 11 a.m. to 2 p.m. at the Delano Community Center.

A discussion was had regarding appointing Commissioner Morris as an Honorary Commissioner at the September regular meeting if she doesn't get appointed by then. This matter will be placed as an Action Item on the September regular meeting agenda if necessary.

CORRESPONDENCE:

Thank you letters will be sent to the Elder Abuse Prevention Conference vendors. Letters of thanks will also be sent to the speakers of the Elder Abuse Prevention Conference. Laura Juarez will prepare and mail the letters.

ACTION ITEMS:**Approval of Minutes:**

The minutes for the May 2, 2019 Executive Commission on Aging meeting were tabled to the September Executive meeting due to no quorum.

Review of Agenda:

Approval of the July 22, 2019, Regular Commission Meeting Agenda – the agenda was reviewed and to be emailed to Executive Committee members for review and suggested changes.

ADJOURNMENT - The meeting adjourned at 2:06 p.m.

Respectfully Submitted,

Lito Morillo, Secretary