



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

October 7, 2020, 1:30 PM

Aging and Adult Services
5357 Truxtun Avenue, Bakersfield, CA
Video Meeting via Zoom

CALL TO ORDER

Chair Prado called the meeting to order at 1:41 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Barbara Goodlow, Kris Grasty, Jan Lemucchi, *Yolanda Prado, and ***Judy Snyder

Excused Absence: **Stephanie Lynch and Linda Oswald

Quorum present: Quorum confirmed by Secretary, Lito Morillo

Commission on Aging Members Present: Chris Barrett, Susan Bodnar, and Loron Hodge

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

1. A discussion was had about this year's COA holiday luncheon. At this time, we are unsure if we will be able to congregate to have a meal together. If so, a suggestion was made to hold the event at one of the senior centers since it is large enough to accommodate social distancing. Commissioner Snyder said she would check with NOR about using Rasmussen Senior Center. Another option is the East Niles Senior Center.

2. Lito asked Commissioners to please share the Digital Divide program flyer on their Facebook pages. We have 10 seniors signed up to start learning technology but we know there is more out there who haven't heard about the program.
3. Commissioner Grasty shared that the Senior Center Advisory Committee had been working on a survey for the senior centers regarding technology to provide access to watch COA meetings, but they decided to wait until next year to move forward with the survey.
4. Chair Prado reported the Orientation and Marketing Committee is working on sharing resources with seniors

CORRESPONDENCE:

None.

ACTION ITEMS:

1. **Approval of Minutes:**

The minutes for the September 2, 2020 Executive Commission on Aging meeting were approved. **Motion/Second/Abstention/Oppose (M/S/A/O) – Grasty/Lemucchi/Goodlow/None. Motion carried.**

2. **Approval of Agenda:**

The agenda for the October 19, 2020 Regular Commission on Aging meeting was approved. **(M/S/A/O) – Snyder/Goodlow/None/None. Motion carried.**

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

Respectfully Submitted,

Lito Morillo, Secretary