



Kern County Commission On Aging

Yolanda Prado, Chairperson
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EXECUTIVE COMMITTEE MEETING MINUTES

March 2, 2022, 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 1:34 p.m.

ROLL CALL OF EXECUTIVE COMMITTEE MEMBERS

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

Executive Members Present: Barbara Goodlow, Jan Lemucchi, **Stephanie Lynch, Linda Oswald, *Yolanda Prado, and *** Judy Snyder

Excused Absence: Kris Grasty

Quorum present: Quorum confirmed by Lito Morillo

Commission on Aging Members Present: None.

Honorary Commissioners Present: None.

Aging & Adult Services Staff Present: Laura Juarez

Guests Present: None.

DISCUSSION ITEMS:

- **Employee Appreciation** – There was a suggestion to recognize the senior nutrition volunteers with individual and senior center certificates. Commissioner Goodlow will meet with the Senior Center Advisory Committee to discuss further about how to get the volunteer names and how to distribute certificates to senior centers throughout the county. Will discuss this further at the next Exec. Committee meeting.

- **Commissioner Meetings with Appointing Agencies** – The Committee discussed meeting quarterly with their appointing agencies for approximately 15 minutes. We will need to form an ad hoc committee to come up with talking points. We will open this up to the Commission to ask who would like to be on this ad hoc committee. In addition, if two Commissioners represent an organization, will they meet together or individually with their appointing agency. Will discuss this item further at next month's Exec. meeting.
- **Ex-officio Contact Info** – Chair Prado requested a contact list of COA Ex-Officio representatives be provided to all Commissioners. Laura Juarez will email the list as requested.

CORRESPONDENCE:

None.

ACTION ITEMS:

1. **Approval of Minutes:**

The minutes for the February 9, 2022 Executive Commission on Aging meeting were approved as prepared.

Motion/Second/Abstention/Oppose (M/S/A/O)

Snyder/Lynch/None/None. Motion carried.

2. **Approval of Agenda:**

The agenda for the March 21, 2022 Regular Commission on Aging meeting was approved with revisions. **(M/S/A/O) – Lemucchi/Lynch/None/None. Motion carried.**

ADJOURNMENT - The meeting adjourned at 2:28 p.m.

Respectfully Submitted,

Lito Morillo, Secretary