



Commission on Aging
Woodland Community & Senior Center, 2001 East Street, Woodland, CA 95776

Regular Meeting Minutes
November 13, 2014

Call to Order

Meeting convened at 3:16 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California;
Chair Garman presiding.

Roll Call

Commissioners Present: Garman, Campbell, Overholt, Sanborn, Brown
Staff: Bain, Engel, Haynie,
Guest:

Pledge of Allegiance

Communications-Commission/Staff Statements and Requests

Engel introduced new members and reviewed officer positions which will be added to the next agenda.

Minutes

Commissioner Campbell made the motion to accept the minutes of September 9, 2014 as written,
Commissioner Sanborn seconded the motion. 3/0, 1 Abstain

Regular Calendar

Senior Resource Fair May 28, 2014

Commission and staff discussed Senior Resource Fair 2014. Deciding on which changes were needed for the 2015 Senior Resource Fair. The event will be moved from Thursday to Wednesday in 2015. May 28, 2015 with the time changed to 10-12 p.m. Save the date will be sent out in March 2015. Commissioner Campbell and Brown will contact potential presenters. Haynie updated the "Suggested changes for Senior Resource Fair 2015" document with the Commission's changes.

Workplan 2014

Commissioner Overholt will contact Nurse Hatchet for a presentation in February. CHP presentation is scheduled for January 2015.

Workplan 2015

Commissioners will bring draft ideas for the Workplan to the January 2015 meeting.

Report of the Staff

Senior Center Report

Bain reminded the Commission of the Senior Thanksgiving Dinner on November 20th, 300 participants have made reservations.



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Business Items for Next Meeting
Review City Council Report
Senior Resource Fair 2015
2015 Workplan
Election of Officers

Next Meeting Date January 8, 2015

Adjourn

Commissioner Campbell made the motion to adjourn the meeting at 4:30 p.m., Commissioner Overholt seconded the motion, and motion carried 4/0.

Respectfully submitted,

Cathy Haynie, Administrative Supervisor
Community Services Department