

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Commission on Aging Meeting Minutes

Thursday, June 21, 2018

**4:00 PM
2001 East Street**

A. CALL TO ORDER

B. ROLL CALL

Absent: Kelley

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS—COMMISSION/STAFF STATEMENTS AND REQUESTS

Don Campbell brought the picture from the May Council meeting that declared May as Senior month.

Linda Weesner asked if there is a better way to address the attendance. Since the public can see the Attendance Sheet in the COA meeting packet. Linda Weesner would like it to say "unforseen" absence instead of unexcused.

E. NEW BUSINESS

F. REGULAR CALENDAR

1. May 17, 2018 Minutes

On a motion by Regan Overholt, seconded by Heidi Wheeler and carried unanimously, Motion to accept minutes as written

Ayes: Campbell, Overholt, Weesner, Wheeler

Absent: Kelley

2. Revisit Work Plan-Technology

3. Consider Commissioner Request for Excused Absences from Future Meetings

On a motion by Regan Overholt, seconded by Heidi Wheeler and carried unanimously, Motion to approve absent request for September from Heidi Wheeler and Linda Weesner.

Ayes: Campbell, Overholt, Weesner, Wheeler

Absent: Kelley

4. Committee Reports

No reports.

5. Update on SFR

Have two check in tables for vendors next year.

G. REPORT OF THE STAFF

6. Monthly Senior Center Report

Tringali reported that the Sports Park would be busy next week with Headfirst Baseball Camps. Teens Helping Seniors spaghetti feed is on July 15, 2018. Neptune Society will be holding a class on Options After Death in September.

H. COMMUNICATIONS-PUBLIC COMMENT

I. AGENDA ITEMS FOR NEXT MEETING

J. ADJOURN

On a motion by Regan Overholt, seconded by Heidi Wheeler and carried unanimously, Motion to adjourn at 5:00 p.m.

Ayes: Campbell, Overholt, Weesner, Wheeler

Absent: Kelley