

City of Woodland

Woodland Community & Senior Center
2001 East Street
Woodland, CA 95776



Commission on Aging –

Thursday, November 15, 2018

4:00 PM

A. CALL TO ORDER

Meeting called to order at 4:00 p.m.

B. ROLL CALL

Commission Members Present: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Regan Overholt, Commissioner Heidi Wheeler

Absent: Commissioner Linda Weesner

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

E. REGULAR CALENDAR

1. Consider Commissioner Requests for Planned Absences from Future Meetings

No requests.

2. Approve the October 18, 2018 Minutes

On a motion by Commissioner Heidi Wheeler, seconded by Commissioner Terry Kelley and carried unanimously, Approve the October 18, 2018 Minutes

Ayes: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Regan Overholt, Commissioner Heidi Wheeler

Noes: None

Absent: Commissioner Linda Weesner

3. Committee Reports

No reports.

F. NEW BUSINESS

4. Election of Officers

On a motion by Commissioner Terry Kelley, seconded by Commissioner Heidi Wheeler and carried unanimously, to elect Don Campbell as Chair.

Ayes: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Regan Overholt, Commissioner Heidi Wheeler

Noes: None

Absent: Commissioner Linda Weesner

On a motion by Commissioner Heidi Wheeler, seconded by Commissioner and carried unanimously, to elect Terry Kelley as Vice Chair.

Ayes: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Regan Overholt, Commissioner Heidi Wheeler

Noes: None

Absent: Commissioner Linda Weesner

Regan Overholt

5. Update Work Plan

Update the Work Plan for 2019 as follows:

1. Change objective to "Recommend and Support Intergeneration projects between seniors and children
2. Remove Promotion & Speaker Series
5. Remove Technology for Seniors
6. Add All Commissioners
7. Change Objective to Support Opportunities for Fundraising and Provision of Increased Handicap Parking Spaces.

G. REPORT OF THE STAFF

Engel provided an update on the Senior Center Inc. Fundraiser and an upcoming "Coffee with the District Attorney".

6. Monthly Senior Center Report

H. COMMUNICATIONS - PUBLIC COMMENT

I. AGENDA ITEMS FOR NEXT MEETING

J. ADJOURN

On a motion by Commissioner Terry Kelley, seconded by Commissioner Heidi Wheeler and carried unanimously, to Adjourn at 4:45 p.m.

Ayes: Chairperson Don Campbell, Commissioner Terry Kelley, Commissioner Regan Overholt, Commissioner Heidi Wheeler

Noes: None

Absent: Commissioner Linda Weesner