



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

Special Meeting Minutes
February 23, 2012

Call to Order

Meeting convened at 3:30 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

Commissioners Present:	Garman, Overholt, Campbell, Wright,
Absent:	Talkington
Staff:	Haynie, Engel
Guests:	None

Pledge of Allegiance

Speaker Series

Chair Garman commented that he was trying to understand the rules that govern committees and subcommittees. Engel stated that the COA will empower the subcommittees and the subcommittees will bring back recommendations to the commission for direction and action.

After discussion Chair Garman made the motion that Commissioners Wright and Talkington be assigned to the Resource Fair Committee; Commissioner Campbell seconded the motion. Motion carried 4-0.

Chair Garman lead the discussion concerning a Committee for the Speaker Series. Engel stated that an additional committee may not be needed and that the Commission could assign a Commissioner to work on the Speaker Series.

Commissioner Overholt was assigned to plan and implement the first speaker, which will be scheduled in April 2012. Commissioner Overholt will create a worksheet for contacting speakers, which could include assignments for additional Commissioners.

Business Items for Next Meeting:

2-1-1 Presentation

"Checking on you" program

Speaker Guidelines

Discussion of meeting times

Grout at front entrance



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Important Documents

Next Meeting Date: March 8, 2012

Communication-Commission/Staff Statements and Requests

Chair Garman stated that he was planning on attending the Senior Art Show. In addition, Chair Garman requested that staff arrange for the equipment needed for Adalita's presentation on 2-1-1.

Chair Garman stated that he heard that Council received a complaint about the devices for the hearing impaired. Engel explained the issues and complaint received. Staff will meet with Ms. Childers February 27 to allow Ms. Childers to demonstrate the problems she is having with the devices. Chair Garman asked if at a future meeting the devices could be demonstrated.

Adjourn: Commissioner Campbell made the motion to adjourn the meeting at 5:36 pm., Commissioner Wright seconded the motion, and motion carried 4-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department