



Commission on Aging

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

Regular Meeting Minutes

November 11, 2013

Call to Order

Meeting convened at 3:10 p.m. at the Community & Senior Center, 2001 East Street, Woodland, California; Chair Garman presiding.

Roll Call

Commissioners Present: Garman, Campbell, Wright,

Absent: Overholt, Talkington

Staff: Engel, Haynie and Bain

Pledge of Allegiance

Communications-Public Comment

Nick Pohl, President of Senior Center Inc. reported on the accomplishments of Senior Center Inc.

Minutes

Haynie did not include the September 12, 2013 minutes in the packet. Haynie will include them in the next meeting packet.

Report of the Staff

Senior Center Report

Engel discussed the Annual Council Report from COA and the need to have the report on the Council Agenda in January/February. This will give the COA two opportunities before Council each year, January, Annual Report and May for Proclamation of May as Senior Citizen Month.

Commissioner Garman will have draft Annual Council Report for the January COA meeting. Engel informed the Commission that Bain had been promoted to Program Manager effective November 1, 2013. Bain invited the Commission to the Senior Thanksgiving Dinner on November 21, 2013 and the Holiday Brunch on December 19, 2013.

Facility Update

Engel reported the City Solar Project would go to Council in December or January. The project includes solar panels at the Community & Senior Center, Police Station, Library, Municipal Service Center and the Waste Water Treatment Plant.

Resource Fair

Bain suggests that there be one point person for the Resource Fair and will take on these duties. Save The Date invites will be sent out in February. Commissioners Wright and Talkington will supply Bain with the vendor list and letter to vendors.

Speaker Series

Add to next agenda Health Speaker in the spring.



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Apartment List

Commissioners will supply staff with the update information for the Apartment List in December and Staff will have the Updated Apartment List available at the January COA meeting.

Business Items for Next Meeting

Review Draft Council Annual Report

Rough Draft of Vendor Letter and Vendor List

Apartment List

Speaker Series

Senior Link Resource Guide

Next Meeting Date January 9, 2014

Adjourn

Commissioner Wright made the motion to adjourn the meeting at 3:50 p.m., Commissioner Campbell seconded the motion, and motion carried 3-0.

Respectfully submitted,

Cathy Haynie, Administrative Secretary
Parks & Recreation Department