

SUMMARY NOTES

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, December 20, 2017, 10:30 a.m.**

Workshop Meeting

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Oath of Office: Deputy City Clerk Maguire gave oath to Commissioner Jeff Bert
4. Roll Call

Commissioners Present: Bert, Fotheringham, Gitt, Gorback, Hage, Maria, Mortimer, Posta; Commissioner Absent: Allen; Staff Present: Library Director Cousin, Deputy City Clerk Maguire, and Associated Analyst Sprigel
5. Public Comments: None
6. Duesenberg Assisted Living and Memory Care Facility update: Sean Illes, Project Manager, Griffin Fine Living
7. Speakers: Commissioner Posta discussed a History Comes Alive Speaker; Commissioner Mortimer discussed January Guest Speaker
8. Report Assignments: Commissioner Bert - Education
9. Age-Friendly/Livability: Chair Gorback led discussion on Age-friendly presentation to City Council
10. Senior of the Year: Commissioner Maria will set meeting with subcommittee, nominations are open on website.
11. Agenda Planning January 10, 2017: Senior of the Year, Caregiving – Skills and Resources, Educational Opportunities; Dr. Bader Iqbal – Alzheimer’s vs. Dementia; Conejo Senior volunteer Program, Goebel Adult Community Center, and VCAAA
12. Commissioner Comments: Commissioner Holiday Wishes; Commissioner Fotheringham – Assisted living; Commissioner Bert – Council on Aging protocol; Chair Gorback – AARP article, The Longevity Economy
13. Adjournment: 12:12 p.m.