

SUMMARY NOTES

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, March 20, 2019, 10:30 a.m.**

Workshop Meeting

1. Call to Order: 10:30 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Chair Gorback, Commissioners: Allen, Belding, Bert, Gitt, Maria, Mortimer, Posta; Absent: Vice Chair Allen ; Staff Present: Senior Analyst Houser, Associate Analyst Sprigel
4. Public Comments: None.
5. Administrative Report Overview: Staff Analyst Sprigel provided overview of Committee, Commission and Board Resolution and Handbook, Calendar, and procedure for action items on Agenda
6. Guest Speakers 2019/2020: Commissioner Mortimer led discussion on guest speaker suggestions.
7. Senior Transit Project: Senior Analyst Houser provided overview of current transit services and funding; Commissioner Gitt proposed data collection.
8. Agenda Planning April 3, 2019: Guest Speaker: Dr. Taqi, Neurologist - Strokes; Commissioner reports: Caregiving, Emergency Preparedness, Senior Scam Prevention Legislation, Senior of the Year; Liaison Reports: Ventura County Area Agency on Aging, Goebel Adult Community Center, Conejo Senior Volunteer Program
9. Commissioner Comments: Commissioner Belding – Gratitude for Flowers, Area for Commissioners to work and store items; Chair Gorback – Gratitude to Commissioners and Goebel Adult Community Center Concert.
10. Adjournment: 12:05 p.m.