

SUMMARY NOTES

**Council on Aging
Grant R. Brimhall Library
Technical Training Room
1401 E. Janss Road
Wednesday, May 15, 2019, 10:30 a.m.**

Workshop Meeting

1. Call to Order: 10:31 a.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Chair Gorback, Vice Chair Allen, Commissioners: Allen, Belding, Bert, Gitt, Maria, Posta; Commissioners Absent: Donna Mortimer; Staff Present: Associate Analyst Sprigel
4. Public Comments: None.
5. City Council Annual Report
Motion by Commissioner Posta to submit Annual Report for City Council Consideration, passed 8-0, Commissioner Mortimer absent.
6. Guest Speakers for term 2019/2020: Continued.
7. Services Directory: Staff presented information on Conejo Connections and Commissioners divided sections to review.
8. Senior of the Year: Commissioner Maria provided overview of event June 13, 2019.
9. Tentative Calendar:
Motion by Commissioner Maria to cancel June 19, 2019 meeting, passed 8-0, Commissioner Mortimer absent.
10. Scams and Fraud presentation recommended by Commissioner Posta.
11. Agenda Planning June 5, 2019: Guest Speaker: Nancy Healey; Commission Reports: Frauds and Scams, Health, Social Services, and Transportation; Agency Reports: Goebel Adult Community Center, and Conejo Senior Volunteer Program
12. Commissioner Comments: Commissioner Bert – Panhandling; Commissioner Belding – Outreach; Vice Chair Allen – Senior Technology.
13. Adjournment: 12:50 p.m.