

SUMMARY NOTES

**Council on Aging
Civic Arts Plaza
Boardroom
2100 Thousand Oaks Blvd.
Wednesday, September 11, 2019, 1:00 p.m.**

Meeting

1. Call to Order: 1:03 p.m.
2. Pledge of Allegiance
3. Roll Call: Commissioners Present: Steven Allen, Stephanie Belding, Jeffrey Bert, Tony Gitt, Rossanna Guerra, Terri Maria, Donna Mortimer, John Posta, and Karen Sylvester; Commissioners Absent: none; Staff Present: Associate Analyst Sprigel, Librarian Berard
4. Public Comments: Mike Houser, City of Thousand Oaks Senior Transit Analyst
5. Election of Chair

Nominations for Chair opened by Associate Analyst Sprigel at 1:48 p.m.

Commissioner Mortimer nominated Commissioner Maria as Chair. Commissioner Maria accepted nomination.

Commissioner Posta nominated Commissioner Gitt as Chair. Commissioner Gitt accepted nomination.

Hearing no other nominations Associate Analyst Sprigel closed nominations at 1:50 p.m.

Motion by Commissioner Belding to confirm selection of Commissioner Maria as FY 2019/2020 Chair, passed, 9-0.

6. Election of Vice-Chair

Nominations for Vice - Chair opened by Associate Analyst Sprigel at 1:54 p.m.

Commissioner Bert nominated Commissioner Mortimer as Vice-Chair. Commissioner Mortimer accepted nomination.

Hearing no other nominations Analyst Sprigel closed nominations at 1:56 p.m.

Motion by Commissioner Bert to confirm selection of Commissioner Mortimer as FY 2019/2020 Vice-Chair, passed 9-0.

7. Project Assignment Appointments as follows:

Guest Speakers: Commissioner Mortimer: Televised meetings; Commissioner Guerra: Workshop meetings

Senior of the Year: Commissioner Bert, Chair; Commissioners Sylvester and Mortimer, sub-committee members

Outreach: Commissioner Belding

Senior Services Directory: Commissioner Guerra

Marketing/Social Media: Commissioner Sylvester

Commission report liaisons selected as follows:

Health/nutrition Commissioner Guerra

Emergency preparedness Commissioner Gitt

Fraud Commissioner Bert

Guest Speaker/Program Chair Commissioner Mortimer

Senior Deals Commissioner Posta

Senior housing/caregiving Commissioner Allen

Education Commissioner Sylvester

8. Agency Liaison Appointments

Ventura County Area Agency on Aging (VCAAA) Advisory Council:
Commissioners Gitt and Posta.

California Senior Legislation (CSL) Assembly Member: Commissioner Gitt

Goebel Adult Community Center (GACC) Commissioner Posta

Conejo Senior Volunteer Program (CSVP): Commissioner Posta

9. Agenda Planning October 2, 2019: Guest Speaker Sr. Master Sgt USAF Mike McManus, Veteran's Services; Liaison Reports: VCAAA, CSL, GACC, CSVP; Commissioner Reports: Stop Fraud & Scams; Emergency Planning

10. Stop Frauds and Scams Program update provided by Commissioner Bert, event October 24, 2019

11. Commissioner Comments: Commissioner Gitt - major projects, and Commissioner Sylvester - transit changes October 16 agenda.

12. Adjournment 2:32 p.m.

