

SUMMARY NOTES

Council on Aging REGULAR MEETING - TELECONFERENCE/VIDEO CONFERENCE Wednesday, September 2, 2020, 1:00 p.m.

1. Call to Order: 1:00 p.m.
2. Pledge of Allegiance
3. Oaths of Office for new commissioners by Christy Glaubke, Assistant Analyst, City Clerk Department
4. Roll Call: Commissioners Present: Stephanie Belding, Jeffrey Bert, Dr. William Bleuel, Gail Ginell, Patricia Lownes, John Posta, Karen Sylvester, and Thelma Williams; Commissioners Absent: Rossanna Guerra; Staff Present: Heather Cousin, Library Director; Felicia Liberman, Assistant City Attorney; Staff Liaison Sprigel
5. Public Comments: Heather Cousin, Thousand Oaks
6. Commissioner Introductions
7. Brown Act Overview provided by Felicia Liberman, Assistant City Attorney, City of Thousand Oaks
8. Liaison and Agency Reports were provided as follows:
 - A. Goebel Adult Community Center (GACC): Patty Hamm, Recreation Supervisor provided information on classes via Zoom
 - B. Conejo Senior Volunteer Program (CSVP): Julie Spivack, Director, shared information on being a CSVP volunteer and reporting hours for grants and recognition
 - C. Ventura County Area Agency on Aging (VCAAA): John Posta, VCAAA liaison
9. Commissioner Report and assignments were discussed for the following programs:
 - Senior of the Year: Commissioner Bert
 - Commission Reporting: Staff Liaison Sprigel
 - Guest Speakers: Staff Liaison Sprigel
 - Social Media/Marketing: Commissioner Sylvester
 - Outreach: Commissioner Belding
10. FY 2020-21 Calendar: Continued to September 9, 2020.
11. Review of Resolution, functions and duties: Continued to September 9, 2020
12. Commissioner Comments: Commissioner Belding – New Commission welcome
13. Adjournment: 2:29 p.m.

