



Winters Senior Commission on Aging Meeting

Teleconference Meeting

Wednesday, April 14, 2021 5:30 p.m.

To join this meeting via Zoom:

<https://us02web.zoom.us/j/88098197361?pwd=Ty8rcIVVckxhZkpWclJ6V2M4ZzhrQT09>

Meeting ID: **880 9819 7361**

Passcode: **991915**

**AGENDA**

*Commission Members*

*Marianne Boyer*

*Michael Felsen*

*Tina Lowden*

*Debra Palmer*

*Wally Pearce*

*Cheryl Sandoval*

*Valarie Whitworth*

*Dawn Van Dyke*

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PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Commission Members. Public comments time may be limited, and speakers will be asked to state their name.

Roll Call

Approval of Agenda

COUNCIL/STAFF COMMENTS

PUBLIC COMMENTS

At this time, any member of the public may address the Commission on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the Commission. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

CONSENT CALENDAR

All matters listed under the consent calendar are considered routine and non-controversial, require no discussion, and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below.

There will be no separate discussion of these items. However, before the Commission votes on the motion to adopt, members of the Commission, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Items(s) removed will be discussed later in the meeting as time permits.

A. Approval of March 10, 2021 Minutes

DISCUSSION ITEMS

1. Renew and or fill upcoming vacancies for two-year positions On Winters Sr Commission- Debra
2. Housing Survey- last day to complete online survey- [www.cityofwinters.org](http://www.cityofwinters.org)
3. Sub-committee update on funding for Sr Center- Funding goal/ funds pledged and or received to date/ identified fundraising options and or plans.
4. Subcommittee on Sr Center Programing- recommendations and request to submit official recommendations to city council.
5. Progress report(s) on Senior Apartments
6. Progress report on Senior Center Funding and anticipated schedule groundbreaking.
7. AARP community Challenge Grant update Valarie Whitworth
8. Liaison Reports: *Yolo Healthy Aging*- Yolo County Commission on Aging- Winters Senior Foundation-Hispanic Advisory committee (need new name)-Area four.
9. SNAP/Vitals Program update-Valarie.
10. Intergenerational Events/ outreach-Dawn
11. Next meeting- May 12- online -discuss with city possibility of hybrid meeting.

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 10, 2021 regular meeting of the Winters Senior Commission on Aging was posted on the City of Winters website at [www.cityofwinters.org](http://www.cityofwinters.org) and Commission Members were notified via e-mail of its' availability. A copy of the foregoing agenda was also posted on the outside public bulletin board at City Hall, 318 First Street on February 5, 2021, and made available to the public during normal business hours.

*Ashley Bussart*  
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Ashley Bussart, City Clerk