

Minutes of the Regular Meeting of the Winters Senior Commission on Aging Held via
Teleconference (Zoom)
June 8, 2022

Meeting called to order at 5:30 p.m.

Present: Commission Members Lowden, Pearce, Sandoval

Absent: Commission Members Boyer and Conerly

Staff: City Manager Kathleen Trepa

Approval of Agenda:

There were no changes to the agenda. Motion by Commissioner Lowden, second by Commission Member Pearce to approve the agenda. Motion carried with the following roll call vote:

AYES: Commission Members Lowden, Pearce, Sandoval

NOES: None

ABSENT: Commission Members Boyer and Conerly

ABSTAIN: None

PUBLIC COMMENTS: None

CONSENT CALENDAR

A. None. Minutes from May meeting to be reviewed in July of 2022.

DISCUSSION ITEMS:

1. Discussion of Goals and Annual Work Plan:

Discussed current objectives and progress to date.

#1: Pending, noted resignations impacting work load

#2: To draft summary of work completed for September Report

#3: Pending, noted resignations impacting work load

#4: To draft summary of work completed for September Report

#5: To draft summary of work completed for September Report

#6: To draft summary of work completed for September Report

#7: On track, to draft summary of work completed for September Report

#8: Continue to gather information. More concrete data to review, August

ACTION ITEM: Further discuss progress to date at our next meeting.

2. Appointment to County Senior Commission on Aging:

Motion by Commissioner Pearce, second by Commission Member Lowden for Chairperson Cheryl Sandoval to be the new Liaison. Motion carried with the following roll call vote:

AYES: Commission Members Lowden, Pearce, Sandoval
NOES: None
ABSENT: Commission Member Boyer and Conerly
ABSTAIN: None

3. Any Updates for the Good of the Order

- 1) Legislative Bills: Commissioner Pearce to forward information to Kathleen to distribute
- 2) Winters Senior Foundation: Well attended ice cream social. Great job.
- 3) Elder Day is scheduled on June 25, 2022. Discussed celebration plans.

INFORMATION ONLY:

The next regular meeting of the Winters Senior Commission on Aging will be held via teleconference July 13, 2022.

ADJOURNMENT:

Motion to adjourn made by Commissioner Lowden, second by Commission Member Pearce.

Meeting ended at 6:32 p.m.

Cheryl Sandoval for Karen Conerly

Cheryl Sandoval