



Winters Senior Commission on Aging Meeting
City Hall Downstairs Conference Room
318 First Street, Abby Street Entrance
Wednesday, February 8, 6:30 p.m.

AGENDA

Commission Members

Marianne Boyer Tina Lowden Cheryl Ann Sandoval Karen Croley Mark Rowan Eleanor Yeatman

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.

Pledge

Roll Call

Approval of Agenda

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. Minutes from the December 14, 2022 meeting
- B. Minutes from the January 11, 2023 meeting

DISCUSSION ITEMS

1. City Administrative Updates
2. New / Ongoing Projects
 - a. Recruitment for open seats
 - b. Appoint position of secretary
 - c. Senior Center Fund Raising
 - d. Senior center furniture and fixtures, draft/list
 - e. Senior activities development
 - f. Other subcommittee updates?
3. Community Liaison Reports
 - a. Yolo County Commission on Aging
 - b. Winters Senior Foundation
 - c. Winters Community Corazon / HAC
4. Commission advocacy
5. Agenda for next month

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the February 8, 2023, regular meeting of the Winters Senior Commission on Aging was posted on the City of Winters website at 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 2, 2023, and made available to the public during normal business hours.

Ellena Branson

Deputy City Clerk