

**CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA **REGULAR MEETING****

Canceled due to lack of quorum

**10:00 A.M.
January 16, 2018
Hammon Senior Center
1033 W. Las Palmas Avenue
Patterson CA 95363**

In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (209) 895-8000. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

OFFICERS: President – Pat Maisetti, Vice President – E.J. Houston, Secretary- Carolyn Ruiz

- 1. Call to Order –**
- 2. Pledge of Allegiance**
- 3. Moment of Silence**
- 4. Items from the Public - Chair**

The public wishing to address the Board on items that DO NOT appear on the Agenda may do so; however, the Board will take no action other than referring the item for study and analysis and shall place the items on a future agenda.

To assure everyone be given the opportunity to speak please do not ask to be recognized a second time until all have been given the same opportunity to speak. We ask when speaking please raise your hand, and Stand-up when recognized. Please do not use personal names when speaking.

- 5. **Minutes from Regular Meeting December 20, 2017** **ACTION**

- 6. **Financial Report - Flanders** **INFORMATION**
- 7. **Committee Reports**

- 7.1 **Agency Area on Aging – Joyce/ EJ** **INFORMATION**
- 7.2 **Activities/ Programs-Adriana/ Christina** **INFORMATION/ACTION**
- 7.3 **Senior Trips** **INFORMATION**
- 7.4 **Sunshine Committee-** **INFORMATION**
- 7.5 **Recreation Director’s Report** **INFORMATION**

- 8. **New Business**
- 8.1 **Committees**
- 8.2 **New Board Members**

- 9. **Old Business\Action Items**

- 10. **Other Matters not on Agenda**

Next Senior Board Meeting February 20, 2018 at 10:00 am Hammon Senior Center