

CITY OF PATTERSON
SENIOR BAORD OF DIRECTORS
AGENDA

REGULAR MEETING

10:00 AM – 11:00 AM
Tuesday, February 19, 2019

Hammon Senior Center
1033 W. Las Palmas Avenue
Patterson, CA 95363

In compliance with American 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 priors to the meeting will enable the City of make reasonable arrangements to ensure accessibility to the meeting. [28 CFR 35.102-35.104 ADA Title II]

1. Call to Order

1.1. Roll call of Board Members

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.

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| 5. Approval of Minutes to Regular Meeting of January 15, 2019 | ACTION |
| 6. Financial Report- Administrative Services Manager | INFORMATION |
| 7. Committee Reports | |
| 7.1 Agency Area of Aging – Joyce Buehner/EJ Houston | INFORMATION |
| 7.2 Special Events – Catherine Ferreira/Harris M Ginyard | INFORMATION |
| 7.3 Senior Trips – Harris Ginyard | INFORMATION |
| 7.4 Sunshine Committee – Bobbie Parham | INFORMATION |
| 7.5 Crafts – Catherine Ferreria | INFORMATION |
| 7.6 Fundraising – Nive Nua | INFORMATION |
| 8. Staff Reports | |
| 8.1 Program Update from Recreation Supervisor | INFORMATION |
| 9. Old Business | |
| 9.1 Possible date change for March 19 meeting | ACTION |
| 9.2 Under age visitors/volunteers to HSC policy | INFORMATION |
| 9.3 Senior Advocacy Group | INFORMATION |
| 10. Other Matters | |
| 10.1 Election of New Officers | ACTION |