

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA

REGULAR MEETING

10:00 AM – 11:00 AM
Tuesday, April 19, 2022

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

If you would like to attend the Hammon Senior Center (HSC) Board of Directors meeting in person, you will be required to maintain appropriate social distancing, including maintaining a 6-foot distance between yourself and other individuals.

Please Note: Seating is limited and set on a first come, first serve basis. Seat reservations will be accepted as soon as a Hammon Senior Center Board of Directors meeting Agenda is posted. Although the meeting will take place physically at the Hammon Senior Center, the option to attend virtually also exists. To reserve your seat or to attend virtually, please contact the HSC at **(209) 895-8182** or by email at sperson@ci.patterson.ca.us by the deadline of 5:00 p.m. a day in advance before the scheduled Hammon Senior Center Board of Directors meeting.

Regular Hammon Senior Center Board of Directors meetings are scheduled on the 3rd Tuesday of each month at 10:00 a.m. The agenda is posted after 5 p.m. the Thursday before scheduled Tuesday HSC Board of Directors meeting.

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.

- 5 Approval of minutes (March 15, 2022 Special & Regular meetings) ACTION
- 6 Financial Report – Treasurer – INFORMATION
- 7 Board Member Reports
- 7.1 Special Events –
 - 7.1.1 Celebration of Life Event INFORMATION
 - 7.2 Sunshine – Secretary INFORMATION
 - 7.3 Board Members INFORMATION
 - 7.4 Update from Recreation Supervisor INFORMATION

- 8 New Business
 - 8.1 Cultural Festival Day INFORMATION
 - 8.1 Possible Special Event INFORMATION
 - 8.2 Budget Expenditures & Revenues
 - 8.2.1 Computers ACTION
 - 8.2.2 Charter Trip ACTION
 - 8.2.3 Scholarship Policy (Water aerobics) INFORMATION
 - 8.2.4 Front canopy INFORMATION
 - 8.2.5 Capital Improvements INFORMATION
 - 8.2.6 2022-2023 Proposed Budget ACTION
- 9 Old Business
- 10 Other Matters
 - 10.1 Next Meeting: May 17, 2022