I. Call to Order

II. Flag Salute

III. Roll Call & Seating of Alternates

IV. Approval of Agenda: June 25, 2019

   Approval of Minutes: April 23, 2019

V. Financial Reports: April-May 2019

VI. Public Forum

   Members of the audience are invited to address the Commission on any subject not on today’s agenda. Speakers must supply their name and address for the record and limit their comments to three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VII. Announcements/Correspondence

   o Police Chief Briefing
   o Commissioner Updates/Sharing
   o Staff Updates
   o Older American’s Month Proclamation (May)
   o Volunteer Sign-Up Sheet

VIII. New Business

   1. Discuss Hosting a “Sock Hop” – Deborah Langley, Commissioner

      Background: At the April, 23 SAC Meeting, Commissioner Langley proposed the possibility of the SAC hosting an annual “Sock Hop” activity for seniors as one of the cornerstone pieces of the Commission’s Annual Work Plan. This activity would be in compliment to the Open House and Resource Fair events currently offered and serve to further advance the Commission’s goal of serving our broader Milpitas community seniors. SAC Chair Weisgerber asked Commissioner
Langley to research the potential cost(s) and logistics of hosting this type of event and report back to the Commission with details.

**Recommendation:** Receive a report from Commissioner Langley on the logistics of hosting this type of event, possible support needed from community partners, costs involved, potential event timeframe, etc.

### IX. Old Business

1. **Debrief Senior Center Resource Fair in May – Vice Chair Holliday**
   **Background:** The SAC and Senior Center staff partnered together on May 30th to host a comprehensive Resource Fair for Senior Center members (and Milpitas Community seniors). The inaugural event was successful and served to advance one of the Commission’s goals related to community outreach and also offering valuable community-based resources to our Milpitas residents.

   **Recommendation:** Debrief the event regarding what worked well and also what areas can be improved upon for successive years. Gain feedback from the Commissioners that participated as well as feedback from the Senior Center staff’s perspective.

### X. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – John Macon, Recreation Services Supervisor
   Trips, Presentations & Events: See handout

2. Senior Nutrition Program – John Macon, Recreation Services Supervisor
   April – 1828 (83 avg./day)
   May – 1813 (82 avg./day)

3. City Council Report – Councilmember, Phan

4. Age-Friendly (Task Force Update) – Jenny Berryhill, Commissioner


### XI. Future Agenda Items

Work Plan

### XII. Adjournment
**KNOW YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE**

Government’s duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people’s business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people’s review.

Materials related to an item on this agenda submitted to the Senior Advisory Commission after initial distribution of the agenda packet are available for public inspection at the Barbara Lee Senior Center 40 N. Milpitas Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney’s office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

*The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City’s website www.ci.milpitas.ca.gov by selecting from Online Services the link to Milpitas Municipal Code link.*

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