

Agenda

Senior Advisory Commission Meeting

Tuesday, February 24, 2015
Barbara Lee Senior Center, Room 140
40 N. Milpitas Blvd.
1:30 pm

I. **Call to Order**

II. **Flag Salute**

III. **Roll Call & Seating of Alternates**

IV. **Approval of Agenda:** February 24, 2015

V. **Approval of Minutes:** January 27, 2015

VI. **Financial Reports:** January 1-31, 2015

VII. **Public Forum**

Members of the audience are invited to address the Commission on any subject not on tonight'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.

VIII. **Announcements/Correspondence**

- Update from Police Department – Chief of Police Steve Pangelinan, Police Dept.
- Milpitas Recreation Programs – Stephanie Douglas, Recreation Supervisor
 - Milpitas Community Concert Band's Spring Concert: "An Invitation to Dance: Musical Dances through the Ages" March 6, 7:30 pm at Milpitas Community Center
 - May: Older Americans Month Activities & Proclamation (May 5th)
- Commissioner Updates/Sharing

IX. **New Business**

1. **Election of Officers – Staff: Stephanie Douglas**

Background: Per the Senior Advisory Commission Bylaws, "(a) Chairperson and Vice Chairperson will be annually selected at the first meeting of the calendar year from the appointed members for a term of one year."

Recommendation: Receive nominations and vote on Chair and Vice-Chair to serve for the calendar year.

X. **Old Business**

1. **Subcommittee Updates – Staff Stephanie Douglas, Recreation Supervisor**

Background: The Subcommittees listed below were formed to help meet the Commission's annual Work Plan goals. At each Senior Advisory Commission meeting, the respective subcommittees will update the Commission on their progress and request any action needed of the Commission.

Volunteer & Fundraising Subcommittee:

Commissioners: Adams, Ebright, Gilana and Holliday.

NO REPORT

Next meeting: TBD

Recommendation: NONE

Health & Wellness Subcommittee:

Commissioners: Ebright, Holliday, Weisgerber and Wong

Subcommittee members were scheduled to meet on February 10, 2015, however there was not a quorum.

Next meeting subcommittee meeting: Tuesday, March 10, 2015 at 11:00 am

Recommendation: NONE

Resource Subcommittee:

Commissioners: Berryhill, Wi and Yung

NO REPORT

Next meeting: TBD

Recommendation: NONE

XI. Staff, City Council and Liaison Reports

1. Senior Center Activities Reports – Staff Stephanie Douglas, Recreation Supervisor
Trips, Presentations & Events: See handout included in packet
2. Senior Nutrition Program – Staff Stephanie Douglas, Recreation Supervisor
 - January 2015: Meals Served (unduplicated) 1,710 (55 daily average)
Outreach Lunch Riders 66 one-way trips
3. City Council Report – Mayor Jose Esteves
4. Sourcewise Report – Vice Chair Melba Holliday

XII. Future Agenda Items

Brown Act Training / Review (April 2015)

Budget Review (June 2015)

Senior Advisory Commission Workplan Presentation to Council (April 2015)

Wellness Festival Update (April 2015)

XIII. Adjournment

**Next Senior Advisory Commission Meeting
Tuesday, April 28, 2015 at 1:30 pm at the Senior Center, 40 N. Milpitas Blvd.**

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