

**CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA REGULAR MEETING
10:00 A.M.
January 19, 2016
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]

1. **Call to Order -Chair**

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 15, 2015** **ACTION**

6. **Financial Report - Shellini** **INFORMATION**

7. **Committee Reports**

- 7.1 **Agency Area on Aging – Joyce/ EJ** **INFORMATION**

7.2 Activities/Senior Programs-Shellini

INFORMATION/ACTION

7.3 Sunshine Committee-Lena Dumont

INFORMATION

8. Agenda Items

8.1 Scholarship Criteria-Debbie

INFORMATION/ACTION

8.2 Update on Workshop

INFORMATION

8.3 Projected Senior Board Budget

INFORMATION

9. Old Business\Action Items

10. Other Matters not on Agenda

Next Senior Board Meeting February 16, 2015

Submitted by: Shellini Singh