

**CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA **REGULAR MEETING**
10:00 A.M.
January 16, 2018
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]

OFFICERS: President – Pat Maisetti, Vice President – E.J. Houston, Secretary- Carolyn Ruiz

1. Call to Order –

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 20, 2017 ACTION

6. Financial Report - Flanders INFORMATION

7. Committee Reports

7.1 Agency Area on Aging – Joyce/ EJ INFORMATION

7.2 Activities/ Programs-Adriana/ Christina INFORMATION/ACTION

- 7.3 Senior Trips**
- 7.4 Sunshine Committee-**
- 7.5 Recreation Director's Report**

**INFORMATION
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8. New Business

8.1 Committees

8.2 New Board Members

9. Old Business\Action Items

10. Other Matters not on Agenda

Next Senior Board Meeting February 20, 2018 at 10:00 am Hammon Senior Center