

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA
SPECIAL MEETING

9:00 AM – 11:00 AM
Tuesday, July 16, 2019

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

In compliance with American 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 priors to the meeting will enable the City of make reasonable arrangements to ensure accessibility to the meeting. [28 CFR 35.102-35.104 ADA Title II]

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. Budget Study Session

INFORMATION

6. Approval of Minutes to Special Meeting of June 18, 2019

ACTION

7. Financial Report- Administrative Services Manager

INFORMATION

8. Committee Reports

8.1 Special Events – Chair

INFORMATION

8.2 Senior Trips – Secretary

INFORMATION

8.3 Fundraising – Chair

ACTION

9. Reports

9.1 Program Update from Recreation Supervisor

INFORMATION

9.2 Crafts - Chair

INFORMATION

9.3 Agency Area on Aging

INFORMATION

9.4 Sunshine – Secretary

INFORMATION

10. Old Business

10.1 Drawing date for quilts

ACTION

10.2 Membership fees/policies/scholarship programs

INFORMATION

11. Other Matters

10.1 Grants

INFORMATION