

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA

REGULAR MEETING

10:00 am – 11 am

Tuesday, September 18, 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]

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. **Approval of Minutes to Regular Meeting of August 21, 2018 ACTION**

6. **Staff Introduction**

6.1 **Scott Pierson-Recreation Supervisor INFORMATION**

7. **Financial Report-Staff INFORMATION**

8. **Committee Reports**

- 8.1 Agency Area on Aging – Joyce Buehner/EJ Houston INFORMATION**
- 8.2 Special Events – Catherine Ferreira/Harris MGinyard**
 - 8.2.1 Committee Members – Volunteers INFORMATION**
 - 8.2.2 Holiday Boutique INFORMATION**
 - 8.2.3 Funding Approval from Board for Oct-Dec 2018 Events ACTION**
- 8.3 Senior Trips-Carolyn Ruiz**
- 8.4 Sunshine Committee – Bobbie Parham**
- 8.5 Crafts – Catherine Ferreira**
- 8.6 Bingo/Loteria – Dolores Raymundo**
 - 8.6.1 Approval of Revised Bingo Rules ACTION**
- 8.7 Fundraising – Nive Nua**
 - 8.7.1 Committee Members - Volunteers**
- 9. Staff Reports**
 - 9.1 Programming Update**
- 10. Old Business**
- 11. Other Matters**
 - 11.1 Friends of the Hammon Senior Center**
 - 11.1.1 Board Update INFORMATION**