

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA

REGULAR MEETING

10:00 AM – 11:00 AM
Tuesday, May 18, 2021

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

NOTICE: This meeting will be held in accordance with Executive Order N-25-20, issued by California Governor Gavin Newsom on March 12, 2020, the Ralph M Brown Act (California Government Code Section 54950, Et Seq.) and the Federal Americans with Disabilities Act.

This meeting will not be physically open to the public. All members of the public may participate in the meeting via teleconference by calling 1 669 900 9128, Meeting ID: **994 9136 9717**, Password: **461013**, and will be given the opportunity to provide public comment. Join from a PC, Mac, iPad, iPhone or Android device by using this URL: <https://zoom.us/j/99491369717?pwd=WXJYbmZWdk02aDhQVWZlTHBfd1U2Zz09>

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 prior 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. Presentation: Kyle Ford (Information Technology Manager)

6. Approval of Minutes (April 20, 2021)

ACTION

7. Financial Report - Treasurer

INFORMATION

8. Committee/Board Member Reports

8.1 Special Events – Chair

8.1.1 Mother's Day

INFORMATION

8.1.2 Father's Day

INFORMATION

8.1.3 Fourth of July

INFORMATION

8.1.4 Halloween

INFORMATION

8.1.5	Thanksgiving	INFORMATION
8.1.6	Holiday	INFORMATION
8.2	Sunshine – Secretary	INFORMATION
8.3	Board members	INFORMATION
8.4	Fundraising – Chair	INFORMATION
8.5	Program Updated from Recreation Supervisor	INFORMATION
9. New Business		
9.1	Area Agency on Aging	INFORMATION
9.2	Car Bingo	INFORMATION
9.3	Committees	
9.3.1	Set committees to overview	ACTION
9.3.2	Correct and update committee membership lists	ACTION
9.3.3	Committee for donated items/set policy	ACTION
9.4	Discussion/overview on membership rosters	INFORMATION
10. Old Business		
10.1.	Update on facility opening	INFORMATION
10.2.	Board member pictures	INFORMATION
11. Other Matters		