

CITY OF PATTERSON
SENIOR BOARD OF DIRECTORS
AGENDA

REGULAR MEETING

10:00 AM – 11:00 AM
Tuesday, October 19, 2021

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

To minimize the spread of the COVID-19 virus, this meeting will be held in accordance with certain requirements of the Ralph M. Brown Act. If you would like to attend the Hammon Senior Center (HSC) Board of Directors meeting in person, you will be required to wear a face covering and maintain appropriate social distancing, including maintaining a 6-foot distance between yourself and other individuals.

Please Note: Seating is limited and set on a first come, first serve basis. Seat reservations will be accepted as soon as a Hammon Senior Center Board of Directors meeting Agenda is posted. To reserve your seat, please contact the HSC at **(209) 895-8180** or by email at spierson@ci.patterson.ca.us by the deadline of 5:00 p.m. a day in advance before the scheduled Hammon Senior Center Board of Directors meeting.

When you reserve a seat for the meeting, be advised, that before entering the meeting, you must show the following documents: Personal Identification, Proof of Vaccination and/or a Negative Covid Test taken within 3 days of the meeting.

Regular Hammon Senior Center Board of Directors meetings are scheduled on the 3rd Tuesday of each month at 10:00a.m. The agenda is posted after 5 p.m. the Thursday before scheduled Tuesday HSC Board of Directors meeting.

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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 (Sept 21, 2021) ACTION
6. Financial Report - Treasurer INFORMATION
7. Committee/Board Member Reports

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| 7.1 | Special Events – Chair | |
| | 7.1.1 Halloween (Oct 28) | INFORMATION |
| | 7.1.2 Thanksgiving (Nov 23) | INFORMATION |
| | 7.1.3 Holiday (Dec 21) | INFORMATION |
| 7.2 | Sunshine – Secretary | INFORMATION |
| 7.3 | Board members | INFORMATION |
| 7.4 | Program Updated from Recreation Supervisor | INFORMATION |
| | 7.4.1 Area Agency on Aging (included w/Rec Supervisor) | INFORMATION |
| 8. | New Business | |
| | 8.1 Committees | |
| | 8.1.1 Fundraising | INFORMATION |
| | 8.1.2 Initiate Decorating committee | ACTION |
| | 8.2 Special Event Expenditures (Oct – Dec) | ACTION |
| 9. | Old Business | |
| | 9.1 New computers/printers for computer lab | INFORMATION |
| 10 | Other Matters | |
| | 10.1 Next Meeting: November 16, 2021 | |