



January 28, 2016
9:00 a.m. - Regular Meeting
6650 Beach Blvd.
Buena Park, CA 90620

CALL TO ORDER:

ROLL CALL: Dalcin, Ferguson, Libeta, Moore, Reynolds, Shields

PLEDGE OF ALLEGIANCE:

1. APPROVAL OF MINUTES: November 19, 2015

2. PUBLIC COMMENT:

3. DIRECTOR'S / STAFF REPORT:

- a. Veterans Banner Reimbursement
- b. New Driver for ST*R Program

4. DISCUSSION ITEMS:

- a. Election of Officers
- b. Acceptance of \$1,500 donation to IDF from Friends of Families
- c. Approval of \$437 from IDF for Kiln Repair
- d. AARP Tax Assistance February 2 - April 5, 2016
- e. Liberty Hall remodel May - December

5. INFORMATION ITEMS:

- a. Senior Center Development Fund - Reynolds
- b. Gift Shop - Dalcin
- c. Nutrition - Moore
- d. Senior Services -Reynolds
- e. Classes - Libeta
- f. Adult Day Care - Shields
- g. Bingo - Ferguson
- h. Senior Computer Lab/Gym - Moore
- i. Volunteer Attendance - Libeta
- j. Club Activities - Ferguson

- k. User Groups Attendance -
- l. Special Events -
- m. STAR Transportation - Shields

6. COMMISSIONERS COMMENTS / FUTURE AGENDA ITEMS:

7. ANNOUNCEMENTS:

- a. State of the City Address, Knott's Berry Farm Hotel, February 3, 2016 at 11:30 a.m.
- b. Next Regular Senior Commission Meeting: February, 25, 2016

8. ADJOURNMENT: To the Senior Citizens Commission Work Study on Thursday, February 18, 2016 at 9:00a.m.