

# KINGS COUNTY COMMISSION ON AGING COUNCIL

An Independent Non-Profit Corporation 501 (c) (3)

10953 14<sup>TH</sup> AVENUE \* P.O. BOX 598

ARMONA , CA 93202

(559) 852-2828

Lemoore Adult Day Care Center  
(Lic. #160406238)  
(559)924-4419

Senior Nutrition Management  
(559) 852-4848  
Senior Access For Engagement  
(SAFE)  
(559) 852- 4821

Senior Information & Assistance  
(559) 852- 4850 & (559) 852 - 2828  
Fax: (559) 582-9627

Long Term Care Ombudsman Program  
(559) 852-2823  
(559) 583-0333 or 1-800-293-9714  
Fax: (559) 589-0608

## REGULAR MEETING AGENDA

**Thursday, December 19, 2019**

**10953 14<sup>th</sup> Avenue \* P.O. Box 598**

**Armona, Ca 93202**

**Conference Room**

Roll Call

Introduction of Guests –

Unscheduled Public Comment

Approval of November 2019....minutes

Information/Action

Five Minutes

Information/Action

### Reports

**A.** Chair Comments – Susie Chavez

Information/Action

**B.** Finance- Hal Hunter

1. Ratify November 2019 Financial Report

Information/Action

2. Gil @ Pine Pedroncelli & Aguilar Inc. – Audit Presentation

Information/Action

**C.** Personnel- Marlene Chambers

**D.** Legislative- Hal Hunter

Information/Action

**E.** Membership – Susie Chavez

Information/Action

1. Slate of Officers 2020 – Nomination Count/Board Slate Announcement

Information/Action

**F.** Sunshine – Marianne Osborne

Information/Action

**G.** Director’s Report –Bobbie Wartson

1. Generation Lemoore Adult Day

Information/Action

3. Information & Assistance

Information/Action

4. Legal Services

Information/Action

5. Ombudsman Advisory & Activities

Information/Action

6. PEI Respite Program

Information/Action

SAFE Program/ Gleaners’ Community Garden Project

Information/Action 7.

Senior Nutrition

Information/Action 8.

**H.** Old Business

Information/Action

1. Report on C4A Conference –Los Angeles

Information/Action

**I.** New Business –

1. New Agency Bus Design Complete

Information/Action

**J.** Comments by Commission Members/Adjournment

Information/Action

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**Thursday, December 19, 2019 Committee Meetings and Regular Meeting  
to follow the 12:00 p.m. Christmas Potluck Luncheon**

**\*\*\*\*\*The next KCCOAC Board Meeting January 16, 2020\*\*\*\*\***