



## KINGS COUNTY COMMISSION ON AGING COUNCIL

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

10953 14<sup>th</sup> Avenue PO Box 598

Armona, CA 93202

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

Senior Nutrition Management  
(559)852-4848

Senior Information & Assistance  
(559)852-2828

Senior Access for Engagement (SAFE)  
(559)852-2825 or 852-4821  
Fax: (559)582-9627

PEI SENIOR RESPITE  
(559)852-4850

Long Term Care Ombudsman  
(559)852-2825  
(559)583-0333 or 1-800-293-9714  
Fax: (559)589-0608

### REGULAR MEETING AGENDA

Thursday, January 19, 2023

Committee Meetings 2:00p.m. and Regular Meeting at 2:30p.m.

#### Roll Call

Introduction of Guests -

Unscheduled Public Comment

Approval of November 2022 Minutes

Information/Action

Five Minutes

Information/Action

#### Reports

- |           |   |                    |
|-----------|---|--------------------|
| <b>A.</b> | Chair Comments – Susie Chavez                                   | Information/Action |
| 1.        | Slate of Board Officers-Nomination                              | Information/Action |
| 2.        | Decision on whether officers should hold seat for 1 or 2 years  | Information/Action |
| <b>B.</b> | Finance – Steve Mendoza   | Information/Action |
| 1.        | Ratify October 2022 Financial Report for Wells Fargo Savings    | Information/Action |
| 2.        | Ratify November 2022 Financial Report                           | Information/Action |
| 3.        | Ratify December 2022 Financial Report                           | Information/Action |
| 4.        | FY 2022/2023 Budget Approval                                    | Information/Action |
| <b>C.</b> | Personnel – Marlene Chambers                                    | Information/Action |
| 1.        | Cost of living rate increase discussion                         | Information/Action |
| <b>D.</b> | Legislative – Ernie Smith                                       | Information/Action |
| <b>E.</b> | Membership – Susie Chavez                                       | Information/Action |
| <b>F.</b> | Sunshine – Marianne Osborne                                     | Information/Action |
| <b>G.</b> | Director’s Report – Bobbie Wartson – November and December 2022 | Information/Action |
| 1.        | Generation Lemoore Adult Daycare                                | Information/Action |
| 2.        | Information & Assistance  | Information/Action |
| 3.        | Legal Services  | Information/Action |
| 4.        | Ombudsman Advisory & Activities                                 | Information/Action |
| 5.        | SAFE Program  | Information/Action |
| 6.        | Senior Nutrition  | Information/Action |
| 7.        | Food Bank Distribution Numbers                                  | Information/Action |
| <b>H.</b> | Old Business  | Information/Action |
| <b>I.</b> | New Business  | Information/Action |
| <b>J.</b> | Comments by Commission Members/Adjournment                      | Information/Action |

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Thursday January 19, 2023 Committee Meetings

Finance Committee-Thursday, January 19, 2023 10953 14<sup>th</sup> Avenue, Armona Ca 93202

Personnel Committee, Thursday, January 19, 2023 to follow

Legislative Committee, Thursday January 19, 2023 to follow

Membership Committee, Thursday, January 19, 2023 to follow Executive Committee, Thursday January 19, 2023

\*\*\*\*\*The next KCCOAC Board Meeting will be February 16, 2023\*\*\*\*\*