



Kings County Commission on Aging Council

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

10953 14th Ave 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) 852-4821
Fax (559) 582-9627

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

REGULAR MEETING AGENDA

Thursday, September 26, 2024

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

Roll Call

Introduction of Guests

Information/Action

Unscheduled Public Comment

Five Minutes

Approval of June 2024 Minutes

Information/Action

Reports

A. Chair Comments-Ernest Smith

Information/Action

B. Finance -

Information/Action

1. Ratify June, July, August 2024 Financial Reports

Information/Action

2. Authorize Executive Director Bobbie Wartson to be the only check signer if amount is under \$1000

Information/Action

3. Authorize 2 additional Board Members to sign agency checks

Information/Action

C. Personnel - Marlene Chambers

1. Holiday Closure

Information/Action

2. End of year employee bonus

Information/Action

3. Discussion about American Fund Retirement

Information/Action

D. Legislative - Ernest Smith

Information/Action

E. Membership - Susie Chavez

Information/Action

F. Sunshine Report - Marianne Osborne

Information/Action

G. Director's Comments - Bobbie Wartson June, July, August 2024

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

H. Old Business -

Information Only

I. New Business -

Information Only

J. Comments by Commission Members

Information Only

September 26, 2024 10953 14th Ave, Armona CA 93202

Committee Meetings – Thursday, September 26, 2024

Finance Committee Meetings – Thursday, September 26, 2024 to follow

Personnel Committee – Thursday, Thursday, September 26, 2024 to follow

Legislative Committee – Thursday, Thursday, September 26, 2024 to follow

Membership Committee Thursday, September 26, 2024 to follow Executive Committee – Thursday, September 26, 2024

*****The next KCCOAC Board Meeting will be October 17, 2024*****