

## **Kings County Commission on Aging Council**

An Independent Non-Profit Corporation 501(c)(3) 10953 14<sup>th</sup> 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, February 20, 2025 All Committee Meetings 2:00 pm and regular Meeting at 2:30 pm

Roll Call

Introduction of Guests Information/Action
Unscheduled Public Comment Five Minutes

Approval of December 2024 Minutes Information/Action

## **Reports**

<u>ports</u>		
A.	Chair Comments-Ernest Smith	Information/Action
B.	Finance -	Information/Action
	1. Ratify December 2024 and January 2025 Financial Reports	Information/Action
C.	Personnel –Susie Chavez	Information/Action
	1. Consider an increase in health insurance benefits for Executive Director	Information/Action
D.	Legislative - Ernest Smith	Information/Action
E.	Membership - Susie Chavez	Information/Action
	1. Introduction of new members Robert Thayer- Board of Supervisors	Information/Action
	and Stephen Ketner-District 2 Representative	Information/Action
	2. New membership application-Richard Fagundes	Information/Action
F.	Sunshine Report - Marianne Osborne	Information/Action
G.	Director's Comments - Bobbie Wartson December 2024 and January 2025	Information/Action
	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

\*\*\*\*\*\*\*

February 20, 2025 10953 14<sup>th</sup> Ave, Armona CA 93202
Committee Meetings – Thursday February 20, 2025 to follow
Finance Committee Meetings – Thursday, February 20, 2025 to follow
Personnel Committee – Thursday, Thursday, February 20, 2025 to follow
Legislative Committee – Thursday, Thursday, February 20, 2025 to follow
Membership Committee Thursday, February 20, 2025 to follow Executive Committee – Thursday, February 20, 2025
\*\*\*\*\*\*The next KCCOAC Board Meeting will be March 20, 2025\*\*\*\*\*\*