



# 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, June 26, 2025

All Committee Meetings 2:00 pm and regular Meeting at 2:30 pm

### Roll Call

Introduction of Guests

Unscheduled Public Comment

Approval of May 2025 Minutes

Information/Action

Five Minutes

Information/Action

### **Reports**

A. Chair Comments-Ernest Smith

Information/Action

B. Finance -

Information/Action

1. Ratify May 2025 Financial Reports

Information/Action

2. FY 2025/2026 Budget Approval

Information/Action

C. Personnel - Marlene Chambers

Information/Action

1. Allocate \$5000 in the budget per year for Executive Directors travel. Anything over \$5000 will need Board approval.

Information/Action  
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 May 2025

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 – Bobbie Wartson

Information Only

I. New Business –

Information Only

1. Board to go “dark” for July and August

Information Only

2. September meeting will be the 4<sup>th</sup> Thursday due to Picnic

Information Only

J. Comments by Commission Members

Information Only

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June 26, 2025 10953 14<sup>th</sup> Ave, Armona CA 93202

Committee Meetings – Thursday June 26, 2025 to follow

Finance Committee Meetings – Thursday, June 26, 2025 to follow

Personnel Committee – Thursday, Thursday, June 26, 2025 to follow

Legislative Committee – Thursday, Thursday, June 26, 2025 to follow

Membership Committee Thursday, June 26, 2025 to follow Executive Committee – Thursday, June 26, 2025

\*\*\*\*\*The next KCCOAC Board Meeting will be September 25, 2025\*\*\*\*\*