



# Minutes for Commission on Aging

DATE: 10/10/2017 TIME: 4:00 – 5:30 PM

LOCATION: CITY HALL – MAYOR'S CEREMONIAL ROOM

## ATTENDANCE

### COMMITTEE MEMBERS PRESENT

Vicki Broach	Bud Fish	Vicki Guenther	Michelle Hesse	Sandy Tarmo
Frank Whatley	Cheryl Tavaglione	Wilma VanGundy	Shari Fleischman (Late)	

### COMMITTEE MEMBERS ABSENT

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### GUESTS PRESENT

Joshua Maher	Maisha Rahman	Liz Coon	Tim Ridley	
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**CALLED TO ORDER:** 4:02 PM – By Vice Chair Bud Fish

### PUBLIC COMMENT:

1. No speaker cards

### COMMISSIONER COMMUNICATIONS:

- None

### PRESENTATIONS:

2. Maisha Rahman presented to the commission strategies to run an effective meeting, including the use of parliamentary procedure. A handout detailing commonly used elements of parliamentary procedure was distributed to the commissioners.

### CONSENT CALENDAR:

#### APPROVAL OF MINUTES

3. Minutes of September 12, 2017 approved without corrections.

### REVIEW OF BOARD ATTENDANCE:

4. Absence of Commissioner Fleischman – recorded as excused
5. Absence of Commissioner Tavaglione – recorded as excused
6. Absence of Commissioner VanGundy – recorded as excused

### DISCUSSION ITEMS:

7. Progress update on the Boat Float event was provided by Chair Fleischman. The event is scheduled for November 12, 2017. Multiple in-kind sponsorships have been received. Request that commission allocate resources not to exceed \$500.  
1<sup>st</sup> – Fleishman/2<sup>nd</sup> Tarmo/Unanimous Approval
8. Commissioner Broach presentation to commissioners on potential Federal regulation regarding a seniors right to sue a nursing home tabled until November meeting

### ITEMS FOR FUTURE CONSIDERATION:

- Senior Day Planning
- Availability of Senior Housing

### ADJOURNMENT:

Meeting adjourned at 4:50 PM