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**REGULAR MEETING  
OF THE  
COMMISSION ON AGING  
Wednesday, May 16, 2018  
1:30 p.m.  
2727 Parkside Circle  
Concord, CA 94519  
Annotated Agenda**

**ROLL CALL:** *Present- Paula Johnstone, Mei Lee, Melvin Lee, Cathy McCaughey, Charles Rogers. Excused- David Afinowicz, Ben Hornstein, Delores Leon, Fuad Omran.*

**PUBLIC COMMENT:** *None*

(The public may speak on any item within the jurisdiction of the Commission on Aging not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

- 1. APPROVAL OF ANNOTATED AGENDA OF THE SPECIAL MEETING ON APRIL 18, 2018**  
*Minutes were approved. M/S McCaughey/Johnstone*
- 2. DISCUSSION ON SENIOR HOUSING TOUR:** *Commissioners commented it was a great tour and informative. They learned about the various types of senior housing and care facilities within the City of Concord. Everyone was quite surprised on the cost of these living facilities. Staff will set up a second tour of Vintage Brooks and Clayton Villa in August.*
- 3. PROJECTS**
  - A. LIAISON GROUP REPORTS - None**
  - B. SMART911 PROGRAM** – *Chair Lee will set-up the training with Margaret Romiti and staff will notify commissioners the date of the training.*
  - C. HAWAIIAN FUSION** – *The Commission will manage the bar from 5pm – 8pm. Tasks for the bar were distributed along with donation letters. Commissioners will also assist with soliciting raffle prizes but their main function will be the bar.*
  - D. BE A SANTA TO A SENIOR (BASTAS Service Project)** – *Staff will provide details at the August meeting.*
  - E. OUTREACH AT MUSIC & MARKET** – *A schedule will be sent out for Commissioners to note which days they will be available to attend.*
- 4. ANNOUNCEMENTS:**
  - A. MUSIC AND MARKET - MAY 17 THRU SEPTEMBER 13, 6:30PM-8:30PM, TODOS SANTOS SQUARE**
  - B. INTERNATIONAL TEA – JULY 28, 2018, 10:30AM – 12:30PM, SENIOR CENTER**
  - C. HAWAIIAN FUSION – SEPTEMBER 8, 2018, 5:00PM-8:00PM, SENIOR CENTER**
  - D. BASTAS SERVICE PROJECT – NOVEMBER 18 – DECEMBER 10, 2018**
  - E. BASTAS GIFT WRAPPING PARTY- DECEMBER 15, 2018, 9AM -11AM, SENIOR CENTER**
  - F. BASTAS RECEPTION – DECEMBER 15, 2018, 11:30AM – 12:30PM, SENIOR CENTER**
  - G. NO MEETING IN JUNE AND JULY**
- 5. ITEMS FOR NEXT AGENDA**
- 6. ADJOURNMENT:** *Meeting was adjourned at 2:00pm*

## **NEXT MEETING AUGUST 15, 2018 AT 1:30PM**

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