

## **SENIOR ADVISORY COMMITTEE**

# **MINUTES**

REGULAR MEETING – WEDNESDAY, NOVEMBER 17, 2021 VIDEO CONFERENCE – NO MEETING LOCATION 2:00 P.M.

## 1. CALL TO ORDER

The meeting was called to order at 2:02 p.m. by Chair Gilfix.

## 2. ROLL CALL

**Committee Members Present:** Committee members Evans, Irigon, Nichols, Vice Chair Moore and Chair Gilfix.

City Staff Present: Ashleigh Bittle, Senior Recreation Coordinator and Staff Liaison.

## 3. MINUTES APPROVAL

**Motion**—M/S Nichols/Evans carried 5-0-0; —To approve the minutes for the Regular Meeting of October 20, 2021 without modification.

## 4. ORAL COMMUNICATIONS FROM THE PUBLIC - none.

#### 5. UNFINISHED BUSINESS

## 5.1 COMMUNICATIONS SUBCOMITTEE

Committee Irigon will be providing Native American month information for the Senior Center newsletter.

#### 5.2 SENIOR CENTER SUBCOMMITTEE

No update at this time.

#### 5.3 STATE OF MOUNTAIN VIEW SENIORS REPORT

The Committee discussed final edits to the report and finalized the report

**Motion** – M/S Irigon/Moore carried 5-0-0; –To approve the 2021 State of Mountain View Seniors Report with discussed edits and addition of footnotes.

#### 6. **NEW BUSINESS**

## 6.1 2022 SAC MEETING SCHEDULE

The SAC reviewed and approved a 2022 Senior Advisory Committee meeting schedule.

**Motion**—M/S Evans/Moore carried 5-0-0; —To approve the Senior Advisory Committee meeting schedule remain 2 p.m. on the third Wednesday of every month (apart from August and December when there is no meeting) for the 2022 calendar year.

## 7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

#### 7.1 SENIOR CENTER UPDATE

Staff provided a brief summary of Senior Center programming during the month of November.

#### 7.2 **COMMITTEE ROUNDTABLE -** none.

## 8. ADJOURNMENT

The meeting adjourned at 2:36 p.m.