

City of Mountain View

Video Conference Meeting with no Physical Meeting Location



MEETING MINUTES

1/19/2022

2:00 PM

Video Conference with No Physical Meeting Location

Senior Advisory Committee

1. CALL TO ORDER

Staff Liaison Bittle called the meeting to order at 2:02 p.m.

2. ROLL CALL - Committee members Gilfix, Gonsalves, Hui, Irigon, Nichols**3. APPROVE MINUTES****3.1 Approve Minutes**[Minutes](#)

M/S Nichols/Gilfix carried 5-0-0; —To approve the minutes for the Meeting of November 17, 2021 without modification.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - none.**5. ELECTION OF CHAIR AND VICE CHAIR****5.1 Nominate Chair and Vice Chair**

M/S Gonsalves/Nichols carried 5-0-0; —Moved to elect Committee member Gilfix as Chair and Committee member Irigon as Vice Chair for the 2022 term.

6. UNFINISHED BUSINESS**6.1 Communications Subcommittee**

Vice Chair Irigon updated the Committee on the monthly diversity calendar submissions. The Committee will include the Lunar New Year celebration in the Senior Center February newsletter.

New Committee members Gonsalves and Hui introduced themselves.

6.2 Senior Center Subcommittee

The Committee discussed the different options available for the 2022 Senior Advisory Committee and City Council Meet and Greet.

7. NEW BUSINESS - None**8. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS****8.1 Senior Center Update**

Senior Center staff updated the Committee on Senior Center programming for the month of January.

8.2 Committee Roundtable

No action will be taken on any questions raised by the SAC at this time. Approval by the SAC to agendaize for future meetings can be reached by a majority vote.

Committee members shared what they are hopeful for the Committee to accomplish this

calendar year.

9. ADJOURNMENT

Chair Gilfix adjourned the meeting at 2:46 p.m.