



Minutes - Draft

Senior Advisory Committee

Wednesday, March 16, 2022

2:00 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Staff Liaison Bittle called the meeting to order at 2:03 p.m.

2. ROLL CALL - Committee members Gonsalves, Hui, Nichols, Vice Chair Irigon and Chair Gilfix.

- Present 3 Member Kieran Gonsalves, Member Deeann Hui, and Member James Nichols
- Absent 2 Vice Chair Myrna Irigon, and Chair Vicki Gilfix

3. APPROVE MINUTES

3.1 Minutes

M/S Nichols/Hui carried 4-0-1; Gilfix and Irigon absent - To approve the minutes for the Meeting of February 16, 2022.

- Yes: 3 Member Gonsalves, Member Hui, and Member Nichols
- Excused: 2 Vice Chair Irigon, and Chair Gilfix

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Speaking from the floor regarding mobility options: -Carol Kachadoorian

5. UNFINISHED BUSINESS

5.1 Communications Subcommittee

Committee member Gonsalves and Chair Gilfix will be meeting before the April meeting to update the Committee.

5.2 Senior Center Subcommittee

No update at this time.

6. NEW BUSINESS - none.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

7.1	Senior Center Update
	Senior Center staff updated the Committee on Senior Center programming for the month of March.
7.2	Committee Roundtable
	No action will be taken on any questions raised by the SAC at this time. Approval by the SAC to agendize for future meetings can be reached by a majority vote.
8. ADJOURNMENT	

Staff Liaison Bittle adjourned the meeting at 2:28 p.m.