

**City of Menifee Senior Advisory Committee
Special Meeting Minutes
Tuesday, October 24, 2017**

1. CALL TO ORDER

Committee Chair Gloria Sanchez called the meeting to order at 10:06 AM.

2. ROLL CALL

Present were: Committee Chair Gloria Sanchez, Committee Vice-Chair Ken Woytek, Committee Member Helen Alexander, Committee Member Anne-Marie Novack, Community Services Supervisor Jason Hendrix, Community Services Coordinator Aisha Wilson and one members of the public.

3. FLAG SALUTE

4. PRESENTATION

5. APPROVAL OF MINUTES

5.1. Minutes of June 27, 2017

A motion to approve the previous minutes of was made by Committee Member Novack

Motion was seconded by Committee Member Alexander

Motion was unanimously approved.

6. AGENDA APPROVAL OR MODIFICATION

A motion to approve the previous minutes of was made by Committee Member Novack

Motion was seconded by Committee Member Alexander

Motion was unanimously approved.

7. PUBLIC COMMENTS (non-agenda items only)

None

8. DISCUSSION ITEMS

8.1 Strategic Planning

- Review the 2016/2017 Strategic Planning Items.

Committee Member Alexander suggest to table items to next meeting

A motion is made by Committee Member Alexander to table the discussion item to next meeting.

Motion is seconded by Committee Member Novack and Vice-Chair Woytek

9. COMMUNITY SERVICES SUPERVISOR COMMENTS

9.1 Department Update

- Homeless Task Force Coalition Meeting – Wednesday, October 25, 2017 at 3:00pm
- Fall Festival – Saturday, October 28, 2017 at 3:00pm, Audie Murphy Sports Ranch Park
- Veterans Day Celebration, November 10, 2017 at 6:00 pm, Wheatfield Park

Community Services Supervisor Jason informed the committee members that City Clerk recommended that the Senior Advisory Committee members refrain from participating in the safety meeting so that they don't violate the brown act. They may participate as residents of the community.

10. COMMITTEE MEMBER REPORTS ON COMMITTEE ACTIVITIES

11. FROM COMMITTEE MEMBERS

Items Scheduled for Future Agendas:

Caregiver's information
Nursing home information

12. ADJOURNMENT

Committee adjourned the meeting at 9:43pm



Aisha Wilson, Community Services Coordinator