



In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the **Senior Services office at (805) 385-8019**. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.

**CITY OF OXNARD
SENIOR SERVICES COMMISSION
AGENDA
REGULAR MEETING
Oxnard Public Library, 251 S A Street
Tuesday, January 9, 2018, 9:00 a.m.**

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

A person may address the **Senior Services Commission (SSC)** only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Commission, persons wishing to speak on items on the agenda should do so during public comments.

D. APPROVAL OF MINUTES

1. **SUBJECT**: Minutes of the SSC meeting from **November 14, 2017**

RECOMMENDATION: That the Commission approve the minutes of **November 14, 2017** regular meeting.

E. REPORT OF COMMISSION SECRETARY

The Commission Secretary shall report on items of interest to the Commission occurring since the last meeting. The Commission cannot enter into detailed discussion or take action on any item presented during this report. Such items may only be referred to the Secretary for administrative action or scheduled on a subsequent agenda for discussion.

F. NEW BUSINESS

1. **SUBJECT**: 2018 Grantee Presentation Calendar

RECOMMENDATION: That the Commission review, discuss and adopt the 2018 Grantee Presentation Calendar.

2. **SUBJECT**: 2018 Grantee Award Reception

RECOMMENDATION: That the Commission receive updates on the grant award reception.

3. **SUBJECT**: Annual Presentation to Council

RECOMMENDATION: That the Commission review, discuss, and approve the annual presentation to the City Council.

4. SUBJECT: 2018 Commission Goals

RECOMMENDATION: That the Commission review, discuss and adopt goals for the 2018 calendar year.

5. SUBJECT: Senior Services Programs and Events

RECOMMENDATION: That the Commission receive updates on senior services programs and events.

G. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Agency on Aging Advisory Council- Commissioner Owens, Commissioner Sweetland,
2. New Senior Center- Commissioner Brainard, Commissioner Lanker, Commissioner Owens,

H. COMMISSION COMMENTS

Commissioners may individually report on items of interest or concern outside of sub-committee reports. The SSC cannot enter into detailed discussion or take action on any item presented during these reports.

I. ITEMS OF FUTURE CONSIDERATION

Commissioners may request that items be placed on future agendas for extended discussion.

J. ADJOURNMENT

The next regular meeting is scheduled for **Tuesday, February 13, 2018, at 9:00 a.m. at the Oxnard Public Library, 251 S. A Street, Oxnard, CA 93030.**

City of Oxnard Website: Senior Services Commission agenda is available on the city Oxnard website at **www.oxnard.org** and **Oxnard Senior Services located at 350 North C Street, Oxnard, CA 93030** 72 hours prior to a regular meeting and 24 hours prior to a special meeting.