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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
AGENDA
REGULAR MEETING
Wilson Senior Center, 350 North C Street
Tuesday, March 13, 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 **February 13, 2018**.
RECOMMENDATION: That the Commission approve the minutes of **February 13, 2018** regular meeting.
2. **SUBJECT:** Minutes of the SSC meeting from **February 27, 2018**.
RECOMMENDATION: That the Commission approve the minutes of **February 27, 2018** special meeting.

E. PRESENTATION TO THE COMMISSION

1. **SUBJECT:** Presentation of senior services provided by St. John's Dignity Health Senior Wellness program.
RECOMMENDATION: That the Commission receive and file the presentation.
2. **SUBJECT:** Presentation of senior services provided by Action.
RECOMMENDATION: That the Commission receive and file the presentation.

F. 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.

G. OLD BUSINESS

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

H. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events
RECOMMENDATION: That the Commission receive updates on senior services programs and events.

I. 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

J. 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.

K. ITEMS OF FUTURE CONSIDERATION

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

L. ADJOURNMENT

The next regular meeting is scheduled for **Tuesday, April 10, 2018, at 9:00 a.m. at the Wilson Senior Center, 350 North C Street, Oxnard, CA 93030.**

The Senior Services Commission agenda is available on the City's website at www.oxnard.org and at the Oxnard Senior Services building located at [350 North C Street, Oxnard, CA 93030](#) at least 72 hours prior to a regular meeting and 24 hours prior to a special meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact the **City Clerk's Office at (805) 385-7803**. Notice at least 24 hours prior to the meeting will enable the City to reasonably arrange for your accessibility to the meeting.