



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
Wilson Senior Center, 350 North C Street
Tuesday, January 10, 2017, 9:00 a.m.**

A. ROLL CALL

B. PLEDGE OF ALLGIANCE

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 8, 2016**

RECOMMENDATION: That the Commission approve the minutes of **November 8, 2016** regular meeting.

E. CEREMONIAL CALENDAR

No Items.

F. PRESENTATION TO THE COMMISSION

No Items.

G. 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.

H. OLD BUSINESS

No Items.

I. NEW BUSINESS

1. SUBJECT: Formation of a Grant Application Ad-Hoc Committee_
RECOMMENDATION: That the Commission discuss the senior services grant application process and the Chair appoint four Commissioners to an ad-hoc committee to review and update the grant application and process.
2. SUBJECT: 2017 Grantee Presentation Calendar
RECOMMENDATION: That the Commission approve the Grantee Presentation Calendar.
3. SUBJECT: 2017 Commission Goals
RECOMMENDATION: That the Commission review, discuss, and adopt goals for the 2017 calendar year.
4. SUBJECT: Annual Presentation to the City Council
RECOMMENDATION: That the Commission review, discuss, and approve the annual presentation to the City Council.
5. SUBJECT: Senior Services Programs and Events
RECOMMENDATION: That the Commission receives updates on senior services programs and events.

J. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

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

K. 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.

L. ITEMS OF FUTURE CONSIDERATION

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

M. ADJOURNMENT

The next regular meeting is scheduled for **Tuesday, February 14, 2016, 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** 72 hours prior to a regular meeting and 24 hours prior to a special meeting.