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**CITY OF OXNARD
SENIOR SERVICES COMMISSION
AGENDA
Oxnard Joslyn Lawn Bowls Clubhouse
350 North C Street
Tuesday, February 11, 2020, 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 **January 14, 2020**.
RECOMMENDATION: That the Commission approve the minutes of **January 14, 2020** 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. PRESENTATION TO THE COMMISSION

1. **SUBJECT:** Presentation by Commissioner Brainard of the services provided by AARP.
RECOMMENDATION: That the Commission receive and file the presentation.
2. **SUBJECT:** Presentation by Commissioner Gallardo of the services provided by Action.
RECOMMENDATION: That the Commission receive and file the presentation.

3. SUBJECT: Presentation by Commissioner Nevitt of the services provided by American Cancer Society.
RECOMMENDATION: That the Commission receive and file the presentation.
4. SUBJECT: Presentation by Commissioner Owens of the services provided by Assisted Home Health.
RECOMMENDATION: That the Commission receive and file the presentation.
5. SUBJECT: Presentation by Commissioner Sweetland of the services provided by Braille Institute.
RECOMMENDATION: That the Commission receive and file the presentation.

G. OLD BUSINESS

1. SUBJECT: 2020 Senior Services Commission Goals
RECOMMENDATION: That the Commission review and discuss the 2020 Senior Service Commission goals.

H. NEW BUSINESS

1. SUBJECT: Senior Services Programs and Events
RECOMMENDATION: That the Commission receive the Senior Service program and events presentation.
2. SUBJECT: Election of Senior Services Commission Chairperson and Vice-Chairperson
RECOMMENDATION: That the Commission elect a Commission Chairperson and Vice-Chairperson

I. SUBCOMMITTEE REPORTS/COMMISSION BUSINESS

1. Ventura County Area Agency on Aging Advisory Council- Commissioner Owens, Commissioner Sweetland
2. New Senior Center- Commissioner Brainard, Commissioner Nevitt, 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, February 11, 2020, at 9:00 a.m. at the Oxnard - Joslyn Lawn Bowls Clubhouse 350 North C Street.**

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 seven days prior to a regular meeting.