



## **SPECIAL MEETING**

Camarillo Health Care District, Boardroom – Bldg F  
3639 E Las Posas Road, Camarillo, CA 93010

### **Minutes**

**Wednesday, December 4, 2013 – 12:00 p.m.**

1. The meeting of the Camarillo Council on Aging was called to order at 12:00 p.m., on December 4, 2013.
2. **Roll Call**  
LUIS ESPINOSA, Chair – Absent  
VAL RAINS, Vice Chair – Present  
TODD TERRES, Treasurer – Present  
KAREN VALENTINE, Secretary - Present  
RENEE HIGGINS, Member – Absent  
  
KAREN KING, Guest
3. **Pledge of Allegiance** – Karen Valentine
4. **Open Communications/Public Forum** - None
5. **Senior Resource Guide**  
There was discussion regarding additions to the Senior Resource Guide. Additions include AARP Driver Safety and the American Diabetes Association. The guide was sent to City Clerk, Jeffrie Madland for review.
6. **Grant Program Process and Parameters Update**  
Changes were made to the Request for Funding Application per Jeffrie Madland, City Clerk, suggestions.
  - Council Member Karen Valentine moves to approve changes to the Request for Funding Application;
  - Council Member Todd Terres seconds the motion
  - All in favor, no dissents

**7. Yearly Council Calendar – Meeting Dates, Locations, Times**

The January 21, 2014 Regular Meeting will be held at the Camarillo Health Care District at 12:00 p.m.

- 8. Adjournment** – Council Member Karen Valentine moved for adjournment, seconded by Council Member Todd Terres, passed unanimously at 12:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Karen Valentine", written over a horizontal line.

Karen Valentine

Secretary

Camarillo Council on Aging