



Camarillo City Hall, Central Conference Room
601 Carmen Drive, Camarillo, CA 93010

Minutes
Thursday, July 3, 2014 at 2:00 pm

1. The special meeting of the Camarillo Council on Aging was called to order at 2:02 p.m., on July 3, 2014
2. **ROLL CALL**
Todd Terres, Chair - Present
Karen King, Member- Present
Jay Evans, Member – Present
Lynn Jones, Member – Present
Lois Marcus, Member - Present
3. **PLEDGE** – Flag not present.
4. **AMENDMENTS TO THE AGENDA** – None.
5. **PUBLIC COMMENTS – NON AGENDA ITEM** - None
6. **ELECTION OF OFFICERS – Executive Board**

Chair asked each Member to comment on their preference regarding officer position and related comments. The Chair and each member expressed their preference, if any, and comment on serving on the Executive Board.

- Council Member Lois Marcus moved to propose the following slate of officers:

Karen King – Chair
Todd Terres – Vice Chair
Jay Evans – Secretary
Lois Marcus – Treasurer
Lynn Jones – At Large Member

- Council Member Lynn Jones, seconded the motion
- Aye – King, Terres, Evans, Marcus, Jones

Minutes

Thursday, July 3, 2014 at 2:00 pm

Page 2

7. ESTABLISH REGULAR MEETING SCHEDULE

Chair King reported on her investigation into establishing a consistent meeting location and time, the history of the 3rd Tuesday which allows timely reporting from the VC-AAA meeting and initiated discussion on the time of the meeting.

- Council Member Todd Terres moved that regular meetings of the Executive Board be on the 3rd Tuesday at 3:00 pm.
- Council Member Lois Marcus seconded the motion.
- Ayes: King, Terres, Evans, Marcus, Jones

8. BOARD COMMENTS –

The following subjects/issues were commented on during this section of the agenda:

Members of the Executive Board visiting and observing other Councils on Aging.

Consider scheduling a special meeting to discuss goals and annual work plan.

Review meeting frequency considering other Councils on Aging and VC-AAA.

Transportation issues for seniors in Camarillo for medical appointments and medical services and current bus schedules.

Potential for CCOA obtaining tax exempt status.

9. ADJOURNMENT

- Council Member Todd Terres moved to adjourn the meeting at 3:10 p.m.
- Council Member Lois Marcus the motion
- Aye – King, Terres, Evans, Marcus, Jones

Respectfully submitted,



Jay Evans

Secretary

Camarillo Council on Aging