



Camarillo Health Care District  
3639 Las Posas Road, Bldg F, Suite 161  
Camarillo, CA 93010

**Minutes – Special Meeting  
Thursday, December 17, 2015**

1. **CALL TO ORDER:** The special meeting of the Camarillo Council on Aging was called to order by Chair Lynn Jones at 1:00 pm.

2. **ROLL CALL**

Marlynn Block – Member -Absent  
Jay Evans, Secretary – Absent  
Lynn Jones, Chair –Present  
Arlene Miro, Vice Chair – Present  
Karen Swisher – Treasurer – Present

3. **PLEDGE** – Arlene Miro led the pledge

4. **SENIOR HOLIDAY PROGRAM WORKSHOP**

Board Members, volunteer Val Rains and members of Amber's Light Lions Club assembled holiday gift bags for distribution to senior receiving distributed meals and other home bound seniors in the community.

5. **ADJOURNMENT**

There being no further business, Chair Lynn Jones adjourned the meeting at 3:30 pm

The next scheduled meetings are: Special Meeting on January 7, 2016

Regular Meeting on January 19, 2016

Respectfully submitted,

Arlene Miro