



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

**Minutes – Special Meeting
Thursday, January 7, 2016**

1. **CALL TO ORDER:** The special meeting of the Camarillo Council on Aging was called to order by Chair Lynn Jones at 3:05 pm.
2. **ROLL CALL**
Marlynn Block – Member -Present
Jay Evans, Secretary – Present
Lynn Jones, Chair –Present
Arlene Miro, Vice Chair – Present
Karen Swisher – Treasurer – Present
3. **PLEDGE** – Karen Swisher led the pledge
4. **AMENDMENTS TO AGENDA** - None
5. **PUBLIC COMMENTS** – None
6. **OLD BUSINESS**
 - A. Transportation Panel Presentation – Wrap-up on presentation on January 28

Members Evans and Block reported on remaining promotional activities. Chair Jones reported on request from Dignity Health to distribute survey at event. Members agreed and Chair Jones will coordinate. Carrie Weal will coordinate set up including extra folding chairs and tables in lobby and prepare a form to used by participants to submit questions to panel members. Member Evans will confirm attendance and arrival time to panel members and obtain a brief bio for introduction purposes. All Board members will be at Council Chamber by 9:15 am.

7. BOARD COMMENTS

Chair Jones briefly commented on selection of graphic artist updating and changing Resource Guide and Board members assisting with verification of listings. Action items will be included on agenda for January 19, 2016 meeting.

8. ADJOURNMENT

There being no further business, Chair Lynn Jones adjourned the meeting at 4:00 pm

The next scheduled meeting is Regular Meeting on January 19, 2016

Respectfully submitted,


Jay Evans, Secretary