



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

**Minutes – Special Meeting
Tuesday – February 25, 2016**

1. CALL TO ORDER: The meeting of the Camarillo Council on Aging was called to order by Vice Chair Arlene Miro 3:05 pm.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE – Council Member Evans lead the pledge.

4. AMENDMENTS TO THE AGENDA - None

5. PUBLIC COMMENTS –

Jeffrie Madland review a business card format and after a brief discussion Jeffrie will print a small supply for each member with their name on the card. Jeffrie described the City's plans to honor Vietnam War Veterans and asked the CCOA to volunteer to staff a water and information table on May 21st at 9:00 am. Members agreed to staff the table. Jeffrie reported that the City Council had appointed Lynn, Jay and Marlynn to two year terms on CCOA and Jay to a two year term on VCAAA.

6. OLD BUSINESS

A. Committees and Committee Assignments -

Postponed pending full attendance.

7. NEW BUSINESS

A. Possible Topics and Speakers for Future Educational Presentations Camarillo 50+ Expo

Council Member Evans reviewed memo sent to members. The members discussed topics, frequency and promotional activities.

- Council Member Evans moved to reserve utility bill inserts for April and September, schedule presentations on May 26 and October 27 and the topic for May will be Senior Services.
- Council Member Block seconded the motion
- Aye: Block, Evans, Miro, Swisher Absent: Jones

Member Evans will draft flyer, insert, confirm speakers and coordinate with Marlynn on promotional activities.

8. ADJOURNMENT

There being no further business, Vice Chair Miro adjourned the meeting at 5:15 pm

The next scheduled meetings are: Regular Meeting on March 15, 2016

Respectfully submitted,



Jay Evans, Secretary