

EDUCATION, VETERANS AND AGING SERVICES COMMITTEE
May 15, 2012

Call to Order. Chair Thomas called the meeting of the Education, Veterans and Aging Services Committee to order at 4:00 P.M. on Tuesday, May 15, 2012, in Conference Room N-1, fifth floor, Courthouse East.

Committee Members Present: Supervisors Thomas, Howland and Nash.

Committee Members Absent: Supervisors Gustina and Brown.

Staff Members Present: Joyce Lubben, Council on Aging Director; John Solis, Veterans Services Officer.

Others Present: None.

Approval of Agenda. Supervisor Howland moved approval of the agenda as presented, second by Supervisor Nash. ADOPTED.

Election of Vice Chair. Supervisor Nash moved to table to the next meeting, second by Supervisor Howland. TABLED.

Set Meeting Day and Time. Supervisor Howland moved to keep the meetings the third Tuesday of the month at 4:00 P.M., second by Supervisor Nash. ADOPTED.

Approval of Minutes. Chair Thomas moved approval of the minutes of April 17, 2012 as presented, second by Supervisor Howland. ADOPTED.

Citizen Participation, Communications, Announcements, Information. Chair Thomas welcomed Supervisors Howland and Nash and the two Supervisors introduced themselves to those present.

Transfers & Appropriations. None.

Bills/Encumbrances.

Senior Citizen Program	\$	290.00
Veterans Service		141.13
Community Service		77.70
Nutrition Program		140.71
Delivered Meals		214.86
E&H Transportation		401.15
Title III-D		15.28
New Freedom Program		454.50
Title III-E		1,410.00
Benefit Specialist Grant		75.00

Pre-Approved Encumbrance Amendment. None.

Supervisor Howland moved approval of the above Bills and Pre-Approved Encumbrance Amendments for the Education, Veterans and Aging Services Committee, second by Supervisor Nash. ADOPTED.

Department Reports.

COA –County Senior Statesmanship Program Update Ms. Lubben went over how the program is advertised and discussed the 2012 Summary of Evaluations.

Committee Requests and Motions.

Discussion on Future Meeting Site Visits Ms. Lubben said October is not a good month.

Ideas for Future Discussion None.

Adjournment. Supervisor Howland moved adjournment at 4:18 P.M., second by Supervisor Nash. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen
Confidential Administrative Assistant

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