

Council on Aging Meeting
5/5/21 Minutes

1. Call to order at 1:30 PM
2. Reading of Open Meeting Law by chair
3. Establish quorum
 - a. Mary Anne Easley - chair
 - b. Alison K. Forsgren - vice chair
 - c. Diane Flaherty - secretary
 - d. Vanessa Larrabee
 - e. Kendra Lockley
 - f. Suzi Springs (joined at 1:40)
 - g. Linda Williams (joined at 1:45)

Staff present: Ann Medina

Jerico Mele (Director of Human Services)

Not present: Judith Perkins

4. Approval of Agenda; motion to approve made by Alison, second by Vanessa, unanimous vote - motion passes
4. Approval of minutes for April 7, 2021 made; motion made by Kendra, second by Alison, unanimous vote - motion carries
4. Public Comment - None
4. Official business
- a. Discussion of nominees for Senior Man and Senior Woman for the year 2021.

First and foremost, the Committee of Council on Aging would like to sincerely thank and acknowledge everyone who nominated such an outstanding list of volunteers. It was very difficult to vote for just one person.

After much discussion Kendra made a motion to name Joanne Polster as Senior Woman of the Year. A second was made by Linda. The vote was unanimous, motion carries.

A motion was made by Suzi to name Jean Grimmer as back up Senior Woman of the Year. A second was made by Alison, vote was unanimous, motion carries.

Again, after much discussion, a motion was made by Kendra to name Rich Leone as Senior Man of the Year and Jack Gardner as back up Senior Man of the Year. A second was made by Alison. Diane, Linda, and Mary Anne voted nay, Suzi, Kendra, Linda and Alison voted yea, motion carries.

Congratulations to Joanne Polster and Rich Leone!

8. Other business - None

8. Motion to adjourn - motion made by Kendra, second by Linda, vote was unanimous - motion carries. Meeting adjourned at 2:45.