
PUBLIC COMMENT: None

(The public may speak on any item within the jurisdiction of the Commission on Aging not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

1. APPROVAL OF ANNOTATED AGENDA OF THE SPECIAL MEETING ON NOVEMBER 15, 2018
   Minutes were approved. M/S McCaughey/Omran.

2. PROJECTS & REPORTS
   A. LIAISON GROUP REPORTS - None
   B. BE A SANTA TO A SENIOR EVALUATION – Staff reported two hundred eighty seniors received gifts this year. In addition the COA packed ninety-three toiletry care bags with socks, scarves or gloves for the Central County Interim Housing Program - Concord Shelter. Chair Lee, and Commissioners Hornstein and Omran dropped off the items at the shelter. Commissioners will set up a separate meeting with shelter staff to discuss ways to utilize the BASTAS program for clients of the shelter. Thank you to John Haberkorn for coordinating BASTAS with the Rainbow Community Center and a warm thank you letter from Kevin McAllister was shared with the Commission.
   C. AGE STRONG HEALTH EXPO – Staff announced the Expo will take place on March 1 at the Senior Center from 9am- 1pm. Assignments will be made at February’s meeting.
   D. WELLNESS & HEALING ARTS FAIR - Staff reported the Senior Center is hosting a fair with a wide range of alternative options for healing the body, mind and spirit. This fair open to everyone who will like to learn, explore and share non-traditional options. The fair will be held on Saturday, April 6, 2019 and will run from 10 a.m. – 4 p.m. at the Concord Senior Center. For more information on becoming a vendor contact the senior center at concordsc@cityofconcord.org.

3. ANNOUNCEMENTS:
   A. AGE STRONG HEALTH EXPO - MARCH 1, 2019, 9:00AM - 1:00PM
   B. WELLNESS & HEALING ARTS FAIR - APRIL 6, 2019, 10:00AM - 4:00PM

4. ITEMS FOR NEXT AGENDA

5. ADJOURNMENT: Meeting was adjourned at 2:30pm.

NEXT MEETING FEBRUARY 20, 2019 AT 1:30PM

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