

SHASTA COUNTY COMMISSION ON AGING

Agenda for October 16, 2015 10 A.M.
Shasta County Administration Center- Room 311

1. Call to Order / Roll Call / Pledge of Allegiance by Chair
2. Approval of Agenda (Additions/or Deletions).
3. Guests / Public Comment / New Commission Members
 - a. Guest Don Spurgeon possible District 4 Commissioner.
 - b. Lupe Arness to be approved at October 20th Redding City Council Meeting.
- 4 Presentation. None
5. Speaker:
 - a. Susan Pluss, RN, BSN, PHN Supervisor for Shasta County Adult Services
6. Consent Calendar
 - a. Acceptance of July 2015 minutes due to no quorum at September meeting.
7. Correspondence
8. Old Business
 - a. Suggestions for Speakers
 - b. Power to Seniors / Basket for Raffle/ Nov. 4th
 - c. Older Adults Policy Council replacement representative
- 9 New Business
 - a. Continued discussion on meetings during the summer months
10. Reports from Commissioners
11. Adjournment
12. Next Meeting Date: November 20, 2015