

**Tuolumne County Commission on Aging
Executive & Finance Committee**

Minutes of Meeting - Monday, June 7, 2021

By Zoom

1. **Call to Order:** Chair Rex Whisnand called the meeting to order at 2:01 pm.
2. **Introductions:** Present: Rex Whisnand, Malcolm Carden, Cathie Peacock and Ted Michaud. Absent: Kristi Conforti. Guest: Carleton Penwell.
3. **Public Comment:** None.
4. **Minutes:** Minutes of Executive Committee Meeting of May 3, 2021 were approved with the correction of the date of April 12 under New Business to May 10.
5. **Chair's Report:** Nothing to report.
6. **Treasurer's Report:** No activity in May. Check to Malcolm for use of Zoom account will be issued shortly.
7. **Corresponding Secretary's Report:** No report. Malcolm mentioned he had sent a 100th birthday card to a Pearl Harbor survivor in Knoxville, TN, on behalf of the Commission.
8. **Unfinished Business:**
Revised Roster. Viktoorea Martinez has resigned. We now have 5 vacancies.
Meeting Attendance. Rex will contact Jim Grinnell, who has been absent from 4 of 5 COA meetings this year.
Future Speakers. No change to previous list. Former Supervisor John Gray will be invited to speak at Groveland meeting in September.
9. **New Business:**
The Agenda for the June 14 COA meeting was set. Supervisor Jaron Brandon will be our guest.
In Person Meetings. Per Kristi's email, the Senior Center is still closed, and it is not clear when it will be available for meetings. Carleton suggested we meet in the BOS Chambers at 2 Green Street going forward. Rex will talk to Jason Terry about this.
Groveland Meeting in September. John Gray will be invited as speaker. Malcolm will contact Syd Robenseifner about booking the Little House, and also about having the new bus transport us from Sonora.
Nominating Committee Formation. Has to be done by July COA Meeting, per bylaws.
July Exec Meeting. Will be moved to Tuesday, July 6 because of July 4 weekend.
10. **Adjournment:** Meeting adjourned at 2.55 pm.

NEXT COA MEETING:
June 14, 2021, 1:30 PM, by Zoom

NEXT COA EXEC COMMITTEE MEETING:
TUESDAY, July 6, 2021, 2:00 PM, by Zoom