

## **Meeting Minutes**

# **Senior Corps Advisory Committee**

Greenwood Senior Center, 4040 Greenwood Dr.
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## A. Call To Order

The meeting was called to order at 3:07pm by Ericka Maldonado. Chairperson Joann Cantu was not present, Katherine Joslin nominated Allison Vela to head meeting and Santos Huerta seconded the motion. Pass Unanimously.

#### B. Roll Call

Katherine Joslin called roll and confirmed a quorum was present to conduct the meeting

#### C. Public Comment

Chair Katherine Joslin referred to Public Comment. There were no comments from the public.

## D. Approval of Minutes and Action on Absences

No minutes were presented

## E. Committee Reports

- F. Staff Reports
- **1.** SCP Program Update

Jeannine Leal SCP Director presented SCP updates

## 2. RSVP Program Update

Ericka Maldonado RSVP Director presented RSVP updates

#### G. Unfinished Business

## H. New Business for Discussion and Possible Action

3. Advisory Board Guideline Review

Norma Duran Administrative Support gave an Advisory Board Guideline Review regarding policy and procedures.

4. Goals for 2025 Advisory Board

2025 Goal set by committee in annual report was to advise the committee on 2 recruitment events Incorporate training and facilitate recognition events for each program

**5.** SCP Program Upcoming Events

SCP no recruit days needed since SCP is at capacity

6. RSVP Program Upcoming Events

RSVP Recruit day in July at Summer Mall Walk

- I. Future Agenda Items
- J. Adjournment

Chair Alison Vela adjourn meeting at 3:42pm