



## **2020 Mayor's Committee on Aging Minutes**

### **Regular Meetings**

January 21, 2020

February 18, 2020

November 17, 2020

These minutes are fully searchable within this year by using the "Find Feature".

**MAYOR'S COMMITTEE ON AGING**  
**202 E Boston Street, Senior Center Room: Senior Lounge**  
**Tuesday, January 21, 2020 - 12:00 p.m.**

**MINUTES**

**1. Call To Order/Roll Call**

Tony Baumann called the meeting to order at 12:03 p.m.

Members present: Tony Baumann, Ann Moore, Barbara Mullins, Tiku Prannath  
Tiku, Rich Foster

Guests: Ariana Moreno

**2. Approval of Minutes**

a. Minutes of November 19th, 2019

**3. Scheduled/Unscheduled public appearances**

N/A

**4. Action Agenda**

a. Two people have given notice which leaves two spots open for officers, one of which is the Chair and the other is Vice Chair. Tiku Prannah has chosen to be the new Chair Officer.

b. For the 2020 Senior Expo we currently have Dignity Health as the presenting sponsor as well as Dignity Memorial and Clear Captions. Gathering sponsorships for this year's Senior Expo was a success. The Fire Department is returning to offer blood pressure checks. Each year we try for 60 vendors to attend the Expo with currently 48 confirmed which leaves room for 12 more spots. Discussion brought up talks about purchasing 3 new banners for outside which will cost around \$400 dollars, marketing the Expo this year using the Living Loving Life which will cost between \$500- \$1500 dollars. The day of the event we will have duties assigned. The Mayor's Youth Commission will be returning this year as well to assist the event. Tony will make donation letters to see if we can get help from local stores. Job duties will be given out next meeting. Each committee will be responsible for providing their own tablecloths. Tony will be purchasing 20 extra plastic table covers for those who do not have one.

c. Mayor Council and Coffee talks. We will start them in the upcoming months. Tony has asked others to send in topics to be discussed, but none were submitted. These talks will begin once topics are being presented.

**5. Briefing Items**

a. Available Funds, \$3,000.00

6. Announcements

N/A

7. Calendar

a. Next meeting is on Tuesday, March 17th at 12 p.m. at the Senior Center

1. Information Items

a. N/A

9. Adjournment

a. Tony Baumann motioned the adjourning of the January 21 meeting. Motion seconded by Tiku Prannath at 12:30 p.m.

Signature: \_\_\_\_\_



Date: \_\_\_\_\_

1-21-2020

**MAYOR'S COMMITTEE ON AGING**  
**202 E Boston Street, Senior Center Room: Senior Lounge**  
**Tuesday, February 18, 2020 - 12:00 p.m.**

**MINUTES**

**1. Call To Order/Roll Call**

Tony Baumann called the meeting to order at 12:01 p.m.

Members present: Tony Baumann, Ann Moore, Barbara Mullins, Tiku Prannath Tiku, and Rich Foster

Guests: Ariana Moreno

**2. Approval of Minutes**

a. Minutes of January 21<sup>st</sup>, 2020

**3. Scheduled/Unscheduled public appearances**

N/A

**4. Action Agenda**

a. 2020 Senior Expo Discussion and Action Plan:

The Mayor's Committee on Aging has full responsibility of the Senior Expo. They are organizing, tracking and making sure what we have already for the event and what we will need to obtain. New banners were discussed in the meeting today because the current ones we have are old and damaged. There were discussions about the different ways we can promote the Senior Expo such as a new look for the fliers, or different advertising on a local news or radio station. Another suggestion was made about having the Mayor's Youth Commission come out and volunteer with set up, tear down and during the event. Every year we have this event it gets bigger and bigger. Phones calls and emails will be made to the past vendors letting them know we will be having the event this year and seeing if they would like to participate in it again. Barbara M. and Rich F. will be going to local businesses or organizations in Chandler to see if they could make a donation to our event.

**5. Briefing Items**

a. None

**6. Announcements**

N/A

**7. Calendar**

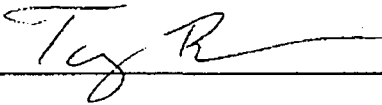
a. Next meeting is on Tuesday, March 17<sup>th</sup> at 12 p.m. at the Senior Center

1. **Information Items**

a. N/A

9. **Adjournment**

a. Tony Baumann motioned the adjourning of the February 18th meeting.  
Motion seconded by Tiku Prannath at 12:33 p.m.

Signature:  Date: 2-18-2020

**MAYOR'S COMMITTEE ON AGING**  
**202 E Boston Street, Senior Center Room: Senior Lounge**  
**Tuesday, November 17th, 2020 - 12:00 p.m.**

**MINUTES**

**1. Call To Order/Roll Call**

Tony Baumann called the meeting to order at 12:00 p.m.

Members present: Tony Baumann, Barbara Mullins, Ann Moore, Craig Shoemaker, Ellen Peck, Ariana Moreno  
Guests: N/A

**2. Approval of Minutes**

a. Minutes of Tuesday , February 18th, 2020

**3. Scheduled/Unscheduled public appearances**

a. N/A

**4. Action Agenda**

a. 2020 Senior Expo Discussion and Action (sponsors, day of event, donations, vendors, etc.)

For the 2021 Senior Expo we currently have Bright Health as our gold sponsor. We still do not have a head sponsor at this time. As of today the Senior Expo will be taking place on March 23rd from 9am-12pm. At this moment it will be half the capacity of what we had last year due to Covid-19 restrictions. The event will be maxed out at 50 people and we will have 30/40 vendors. We will only allow 20 people in at a time to accommodate and meet the CDC numbers. Each committee member will be in charge of gathering donations for the event and making phone calls to different vendors promoting our event. The committee will also be in charge of set-up and clean-up on the day of the event and will also be given assigned job duties.

b. Election of Officers

We need 7 people to be on the board. At this time we only have 5 members on the board. Today's meeting only had 4 present. We took a vote on Chair and Vice Chair and all were in favor of Barbara Mullins being the Chair and Ann Moore being the Vice Chair.

c. Future Programs (ex. Coffee Talk)

Coffee Chat

Vote was passed to start the coffee talks in the coming months having Council, the Mayor or City staff speak. The meeting would be twice a year. The board voted on buying coffee and donuts for the coffee chats.

Town Hall

Discussion was brought up about also doing a town hall. The Town Hall would have guest speakers, classes, vendors and information about caregivers.

#### New Adventures

Ellen mentioned a program called New Adventures in Learning and would like to see if possibly having them come out to talk about retirement-age adults who love to learn new skills and explore new topics.

Tony did ask everyone to email in other topics that might come to mind to be discussed at coffee talks.

### 5. Briefing Items

#### a. Board Members and Staff

We currently still have two spots on the board that need to be filled.

#### b. Direction of the Committee

The direction that we would like to move towards is combining both the Mayor's Committee for the Aging and Site Council. It has been discussed before in prior meetings, but never made it official. We would also like the board to start offering new programs and taking a more proactive approach.

#### c. Changes at the Senior Center

The Senior Center right now has two different generations coming to the Senior Center. We have the older 65+ generation and then we have the 55-65 generation. We would like to better both generations by providing more opportunities, programs and resources.

#### d. Review of Budget

Mayor's Committee for the Aging budget has about \$5,000 at this time.

### 6. Announcements

#### a. N/A

### 7. Calendar

#### a. Next meeting is on Tuesday, December 15th at 12 p.m.

### 8. Information Items

#### a. N/A

### 9. Adjournment

#### a. Tony Baumann motioned the adjourning of the November 17th meeting. Motion seconded by Barbara Mullins at 12:38 p.m.

Signature: \_\_\_\_\_

*Barbara Mullins*

Date: \_\_\_\_\_

*11/24/2020*