

DEPARTMENT OF AGING AND ADULT SERVICES SPECIAL BUDGET COMMISSION
MEETING
MINUTES FEBRUARY 1, 2017

CALL TO ORDER AND ROLL CALL

President Edna James called the meeting to order at 9:50.

The Department of Aging and Adult Services (DAAS) Commission Secretary called the roll.

Present: Edna James, Gustavo Serinà, Katie Loo, Kaushik Roy and Neil Sims

Absent: Samer Itani and Richard Ow

Executive Director Shireen McSpadden was present.

A motion to approve the February 1, 2017 DAAS Special Budget Commission meeting agenda

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

APPROVAL OF THE JANUARY 4, 2017 MEETING MINUTES

A motion to approve the January 4, 2017 meeting minutes during the Wednesday, February 15, 2017 Commission meeting.

The motion was unanimously approved

Absent: Samer Itani and Richard Ow

GENERAL PUBLIC COMMENT:

No public comment

NEW BUSINESS:

Dan Kaplan presented to the Commission the Department of Aging and Adult Services Budget for FY 16.17 and 17.18.

No action taken.

PUBLIC COMMENT:

No public comment

ANNOUNCEMENTS:

No announcements

MOTION TO ADJOURN,

Meeting adjourned 11:40 AM.

Respectfully submitted,

Bridget Badasow
Commission Secretary