

Minutes
Bexar Senior Advisory Committee
Friday, December 1, 2006 – 10:00 a.m.

1. Call to Order – Mr. Sterling Neuman, Chairman called the meeting to order.
2. Roll Call – Roll call was taken by Ms. Hernandez in absence of Ms. Davis, Secretary.
3. Consider and act upon approval of the Minutes of November 9, 2006 – The Minutes were approved as presented.
4. Citizens to be Heard (Limit to Three Minutes) - None
5. Director's Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director presented the director's report. No action required.
6. Chairperson's Report – Mr. Sterling Neuman thanked all of the Bexar Senior Advisory Committee members and alternates for all of their efforts throughout the year and proceeded to present certificates of appreciation to outgoing committee members.

Ms. Zernial presented certificates of appreciation to the outgoing 2006 officers.

7. Subcommittee Status Reports
 - A. Access & Assistance – No Report
 - B. Allocations and Monitoring – No Report
 - C. Family Caregiver Support Program – No Report
 - D. Information and Special Events – An update was provided regarding the recent Christmas Along the Corridor activity that included a Texercise component.
 - E. Long Term Care Subcommittee – No Report
 - F. Nominations/Bylaws and Legislative – Mr. Saldana informed that they are working to develop a summary statement of legislative priorities to be presented at the 2007 Senior Day at the Capitol event. More information will be presented at the January meeting.
8. There being no further business, the meeting was adjourned. A Holiday Celebration followed.