CALL TO ORDER & WELCOME
Chair C’Faison Harris called the meeting to order.

ROLL CALL
Present: C’Faison Harris, and Martha Clark; no quorum. It was noted that a third committee member was attending another meeting that took place at the same time. Removal of scheduling conflicts must be considered.

SUBCOMMITTEE BUSINESS
Recorder Designation: C’Faison Harris served as recorder. A recorder to be selected at the July 11 meeting.
Review Purpose of Subcommittee: The purpose for this committee was discussed.
Meeting Schedule Discussion: It was suggested that this committee only meet on a quarterly basis, beginning in July. Meetings would occur at 9am, prior to regularly scheduled SCAC meetings on the following days: July 11, October 3, January 2, and April 3. It was noted that the suggested schedule would be brought before members at the July meeting for approval and submission to the SCAC Chair.
Martha suggested having speakers that could address the following topics for seniors: downsizing (teaching seniors how to sort through household items, clothing, etc. to ease any transition); car repairs/maintenance/ housecleaning services; and, services provided by the Peninsula Food Bank. C’Faison suggested asking members which topics they would be interested in.
Event Planning: Speakers Bureau would not be responsible for any event planning, but would work with designated committees on providing speakers/presenters for events.

PUBLIC COMMENT
None

ADJOURNMENT
Meeting adjourned at 9:40 AM