



**City of South Jordan Senior Advisory Committee
Electronic Meeting Agenda
Tuesday, February 23, 2021
2:30 PM**

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN SENIOR ADVISORY COMMITTEE WILL HOLD ITS MEETING **ELECTRONICALLY, VIA ZOOM PHONE AND VIDEO CONFERENCING WITH NO ANCHOR LOCATION**, ON TUESDAY, JANUARY 26, 2021. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE ADMINISTRATIVE SERVICES STAFF AT (801) 254-3742, AT LEAST 24 HOURS PRIOR TO THIS MEETING.

I, Mick Florin, the Chair of the City of South Jordan Senior Advisory Committee, hereby determine that conducting Senior Advisory Committee meeting at an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. There is a state, national, and global pandemic exists related to the new strain of the coronavirus, SARS- CoV-2 and outbreaks of the coronavirus disease COVID-19 that has now spread globally including in Utah. Due to the global pandemic, I find that conducting a meeting at an anchor location under the current state of public health emergency constitutes a substantial risk to the health and safety of those who may be present at the anchor location. This determination not to meet in an anchor location shall be valid for thirty days.

In the event an electronic meeting is disrupted in any way that the City in its sole discretion deems in appropriate, including the posting of offensive pictures, remarks, or making offensive statements, the City reserves the right to immediately remove the individual(s) from the meeting and, if needed, end the electronic meeting with or without a motion and vote. If a meeting is ended prior to all items being addressed, any items not addressed shall be moved to the next regularly scheduled meeting or a special meeting whichever is first.

Attendees will be allowed to join via phone or video, using Zoom phone and video conferencing.

Instructions on how to join the meeting electronically are below.

Join Senior Advisory Committee Electronic Meeting

Join on any device, with mobile and desktop availability

Meeting Link: <https://zoom.us/j/94754510787?pwd=aG9Lbmd6MmhUc1VtODJiVndJM0Jrdz09>

Meeting ID: 947 5451 0787

Passcode: 472337

One tap mobile

+12532158782,,94754510787#,,, *472337# US (Tacoma)

+13462487799,,94754510787#,,, *472337# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Find your local number: <https://zoom.us/u/abY22L5Sg1>

Agenda

“The South Jordan Senior Advisory Committee is dedicated to helping promote the interests of senior citizens and their families by providing a creative and informational environment where senior citizens can engage in social activities, by sustaining and improving the quality of health, well-being and safety and by supporting the fulfillment of senior citizen needs in the community.”

Attended:

Absent:

Welcome (Mick)

1. Meeting brought to order at:
 - a. By Whom:
 - b. Seconded:
2. City Council Meeting Report (Councilman Shelton)
3. Old Business:
 - a. Update on Zoom classes (Jamie)
 - b. Update on AARP Taxes (Jamie)
 - c. Future outreach:
 - i. Purchase breakfast items (bakery items) to hand out along with gift cards to Starbucks or McDonalds-or other local businesses (Alexis)
 1. Discussion and vote
 - ii. Update on what the criteria needs to be before we can open the building for any senior programs at all. (Jamie)
 - iii. Holding an outside gathering when it warms up (Mick)
 1. picnic in the park
 2. animal presentation
 - a. Discussion and vote
4. Budget Report
 - a. Current amount: \$2,586.665
 - i. Suggestions for future purchases
 1. Thermometer-to take temps of people once we do open (Mick)
 - a. Discussion and vote
 2. Birthday coupons are still being sent out and they are getting used. Is everyone in agreement to continue to pay for these lunches? (Jamie)
5. New Business:
 - a. Summerfest is going to be hosted in September this year. In an effort to safely provide more in-person activities at this year's SoJo Summerfest, the decision has been made to reschedule the event. Summerfest (a now *end* of Summer celebration) will be hosted September 13-18, 2021. The parade will be on Saturday Sept 18. (Jamie)
 - i. Discussion and vote on being in the parade
 - b. Usually we do a health fair in September. We did it drive-through style last year and it was very successful. Would the committee like to be part of the planning this year? (Jamie)
 - i. Discussion and vote.
 - c. There has been some recent inquiry for joining this committee. According to Exhibit A to Resolution 2016-32 of the Bylaws of the South Jordan City Senior Citizens Committee, we can

have up to twelve (12) members appointed by the City Council. I will direct any interest to the application listed on the website. (Jamie)

6. Assigned Tasks:

- a. Next meeting March 30, 2021; 2:00 PM. Same Zoom meeting ID as above. Please have agenda items to Jamie by March 19, 2021

7. Meeting Adjourned at:

- a. By Whom:
- b. Seconded: