



1701 Tucker Street
Selma, CA 93662

Minutes

September 16th, 2022 Special Meeting

**Selma Senior Citizen Center
2301 Selma Street
Selma, CA 93662**

- 1. Call to Order by Chair Nelson at 6:00 pm**
- 2. Pledge of Allegiance led by Vice Chair Serimian**
- 3. Roll Call:**
 - Chair Nelson – present**
 - Vice Chair - Danny Serimian – present**
 - Treasurer – Leticia Gallardo – present**
 - Secretary Lorane Avalos – present last 5 minutes**
 - Member Anthony Herrera – present**
- 4. Public Comments: None**
- 5. Additions to the agenda: Special meetings cannot have additions to the agenda.**
- 6. Potential conflicts of interest: None**
- 7. Approval of past minutes:**
 - August 16th, 2022 meeting**
 - Motion to approve by Vice Chair Serimian**
 - Motion seconded by Member Herrera**
 - Chair Nelson – approved**
 - Treasurer Gallardo – approved**
- 8. Information/Action items:**
 - a. Financial Report by Treasurer Gallardo**
 - Updated report will be given in next regular meeting**
 - b. Budget for 2022-2023**
 - Motion to approve budget by Member Herrera**
 - Motion seconded by Vice-Chair Serimian**
 - Chair Nelson – approved**
 - Treasurer Gallardo - approved**



1701 Tucker Street
Selma, CA 93662

c. Proposal from Leon's Computers re: ZOOM option during meeting/posting of meeting on YouTube.

All current invoices to be paid. Upcoming charges for extra expenses to be paid as long as the board meets in the Senior Citizen Center and camera set-up is needed.

Vice Chair Serimian updated on possible use of City Council chamber for SHCD board meetings.

d. Findings of AdHoc committee:

Vice-Chair Serimian and Member Herrera made up the AdHoc committee.

Micro grants not to exceed \$5000.00 each; \$50,000.00 per year

District Led Health Care Initiative Program. This will encompass a Notice of Intent to Partner between the board and the public.

Special meeting to be held on October 13th, 2022 for final presentation of AdHoc committee.

Presentation and adoption of initiative to be held at the next special meeting.

Public comments regarding this initiative:

a. Request to consider student mental health help.

b. Second Change Animal Shelter requested to be re-considered.

c. Will this be for non-profit status only. Per legal this is yes, with the exception of those who are employed by the requesting entity .

e. Animal Shelter discussion

Board member requested re-consideration of denied Second Chance Animal Shelter proposal.

9. Next meeting date:

Special meeting to be held on October 13th, 2022 at 6 pm at the Senior Center

Quarterly meeting to be held on December 1st, 2022 at 6 pm at the Senior Center

10. Adjournment by Chair Nelson @ 7:30 pm.

Respectfully Submitted,

Deborah Hubble

Interim Administrative Secretary