



AURORA COMMISSION FOR SENIORS (ACS)

Monday, December 02, 2019

1:00 p.m.

Aurora Center for Active Adults
30 Del Mar Circle, Aurora, CO 80011

MINUTES

ACS MEMBERS PRESENT: Juanita Audre, Chair; Ivy Hontz, Leo Gross, Gloria Shea, and Sandy Thomas

ACS MEMBERS ABSENT: Jeannie Davis, Vice-Chair; and Barbara Schneller

OTHERS PRESENT: Ronald Roulhac, Recreation Supervisor; and Dawn Booth, Recording Secretary

CALL TO ORDER: By Aurora Commission for Seniors Chair, Juanita Audre, at 1:03 p.m.

ADOPTION OF MINUTES: The Minutes from November 4, 2019 were approved with a motion by Leo Gross and a second by Ivy Hontz

LIAISON REPORTS - No reports today.

OLD BUSINESS

- Ronald Roulhac distributes a document to each board member listing the questions that are currently used to determine information about the candidates that are applying for a position on the board of the Aurora Commission for Seniors.
- Ronald distributes the proposed changes, to the questions, created by the current board. These are the questions and/or changes that the commissioners might like to incorporate into the set that is currently being used.
- The board members go through each question and discuss the changes they would like to make. All questions are reviewed, discussed and revised.
- Ronald informs the commissioners that all changes must be submitted and approved through the City Clerk's office.
- Ronald goes over each question out-loud and reminds the commissioners of each change that was made and the revised wording that was chosen.



- Ronald will type and send the revised questions to the commissioners by the end of tomorrow 12-03-19. Once he hears back from each commissioner, he will send the questions to Jan Hamburg to begin the approval process.
- The commissioners decide that the questions on the application will not be repeated during the interview.
- The interviews will take place in January. Each candidate will be given 20 minutes. After each interview the commissioners will discuss the individual candidate's potential. Once all interviews have been completed, the commissioners will vote.

NEW BUSINESS:

- Ronald Roulhac distributes a document listing the proposed dates of the meetings to be held in 2020. The only date in question is in September. In September the board can meet on the 8th or on the 14th at an agreed upon time.
- The commissioners decided to meet on September 14th at 1:00 p.m.

NEXT MEETING

Date: Monday, January 6, 2020

Time: 1:00 p.m.

Location: Aurora Center for Active Adults, 30 Del Mar Circle, Aurora Co. 80011

ADJOURNMENT

Ivy Hontz makes a motion to adjourn the meeting and Sandy Thomas seconds it. The motion passes at 3:03 p.m.



Juanita Audre, Chair
Aurora Commission for Seniors

Juanita Audre

Date 1/6/20

Dawn Booth, Recording Secretary
Aurora Commission for Seniors

Dawn Booth

Date 1-6-20

ADOPTED January 6, 2020

