

**CITY OF SELMA PIONEER VILLAGE  
ADVISORY COMMISSION**

**MEETING AGENDA**

**Selma City Hall  
1710 Tucker Street**

**THURSDAY, DECEMBER 5, 2019**

**5:30 p.m.**

- I. CALL TO ORDER: Chairperson Bob Allen
- II. ROLL CALL: Chairperson Bob Allen  
Vice-Chairperson Virginia Lees  
Commissioner John Hoyt  
Commissioner Rhoda Renovato  
Commissioner Char Tucker  
Commissioner Susan Wells  
Commissioner Vacant
- III. PLEDGE OF ALLEGIANCE: Bob Allen
- IV. SPECIAL PRESENTATIONS: None Scheduled.
- V. PUBLIC COMMENT: This is the time for any citizen to come forward to the podium and address the Commission on any issue not appearing on this agenda. Time may be regulated to five minutes.
- VI. REGULAR BUSINESS: NOTICE TO THE PUBLIC: Members of the audience may speak on any item appearing on the agenda but the Commission may regulate the time allowed to speak to five minutes.
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|------------------------|------------------------|
| A. Finance Report      | Report/Action Item     |
| B. Luncheon Fundraiser | Report/Action Item     |
| C. Vincent House       | Report/Action Item     |
| D. Wine Tasting Event  | Discussion/Action Item |
- VII. DIRECTOR'S REPORT:
- VIII. COMMISSIONER'S REPORT:
- IX. ADJOURN:

# PIONEER VILLAGE ADVISORY COMMISSION

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**Staff Report**

**MEETING DATE: December 5, 2019**

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**Agenda Item A.** A current Finance Report will be provided at the meeting. In addition, our Finance Manager Isaac Moreno will also be attending a meeting in the future, after completion of the audit, to provide a report of the 2018-2019 Fiscal Year.

**Agenda Item B.** A financial report will be provided on the Luncheon Fundraiser held on Friday, November 8.

**Agenda Item C.** An update and discussion on the Vincent House will be held at the meeting.

**Agenda Item D.** The Commission had discussed holding another Wine Tasting Fundraiser in 2020. The Commission will need to approve and begin planning meetings for the event. The discussion during the past meeting was to consider holding the Wine Tasting Event this time at Pioneer Village.