

**Contra Costa County
Advisory Council on Aging**

Aging & Adult Services
300 Ellinwood Way
Pleasant Hill, CA 94523
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**PLEASE CONTACT Anthony
Macias (925) 602-4175 IF YOU
ARE UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE**

**Executive Committee Meeting
Wednesday, February 6, 2019 • 9:30 – 11:30 a.m.
500 Ellinwood, Corner Conference Room, Pleasant Hill**

AGENDA

***Please Note:** The Committee is limited to presentation and discussions related to items appearing on today's agenda. Please limit your participation to the business or topics listed below.*

***Public Comment:** Submit comments to this committee orally or in writing. Respond to public comment for clarification only if necessary. Avoid public appraisal, opposition/approval or other additional remarks in response to a participant's public comment.*

9:30	Call to Order and Introductions	Susan Frederick
	Approval of the January Minutes -	Susan Frederick
	Public Comment on and Approval of the February E-C Agenda Items -	Susan Frederick
	Announcements and Correspondence	Susan Frederick
	Program Manager Report	Laura Cepoi
	President's Report Committee and Workgroup chairs for 2019	Susan Frederick
	ACOA Membership Committee Report - Discussion / Action	Jennifer Doran
	Consent Calendar/ Consent Items - Discussion / Action • Paratransit Coordinating Council representative • Consider ACOA sponsoring 2020 event with all workgroups • ACOA Website	Susan Frederick
	Committee / Work Group Reports: Discussion / Action <i>(As Necessary - ONLY report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meeting)</i>	
	• Planning Committee	• Legislative Work Group
	• Membership Committee	• Housing Work Group
	• Health / Mental Health Work Group:	• Elder Abuse Prevention Work Group
	• Transportation Work Group:	• Senior Nutrition Project Council Report
	Open Issues:	
	Public Comment	
11:30	Adjournment	

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill, CA 94523 during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925 363-6670 and speak with Lisa Lloyd at least 48 hours in advance of the meeting.

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the Council or its individual members do not represent the official position of the County or any of its officers.