

**Contra Costa County
Advisory Council on Aging**

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office



**PLEASE CONTACT Anthony
(925) 602-4175 IF YOU ARE
UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE**

Executive Committee Meeting

Wednesday, March 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.

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| 9:30 | Call to Order and Introductions | Susan Frederick |
| | Approval of the February Minutes - Discussion / Action | Susan Frederick |
| | Public Comment on and Approval of the March E-C Agenda Items - Discussion / Action | Susan Frederick |
| | Announcements and Correspondence | Susan Frederick |
| | AAA Report Purpose of ACOA | Laura Cepoi |
| | President's Report Needs Assessment Survey ACOA 2020 event report by AD Hoc committee | Susan Frederick |
| | ACOA Membership Committee Report - Discussion / Action Bylaws committee report and discussion Richard Nahm | Jennifer Doran |
| | Consent Calendar/ Consent Items - Discussion / Action- none Approval of HWG letter in support of AB 388 Possible approval of Bylaw changes | Susan Frederick |
| | BREAK | |
| | Future ACOA agenda items: <u>March:</u> AAA Public Meeting | |
| | 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 Meetings.)</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 |
| | 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.