



Commission on Aging
 Executive Committee

Agenda

Monday, April 1, 2024 12:00PM – 1:00pm

IN PERSON MEETING FOR COMMISSIONERS AND PUBLIC

2000 Alameda de las Pulgas Room 209
 San Mateo, CA 94403

ZOOM LINK FOR PUBLIC TO ATTEND

Join Zoom Meeting

<https://smcgov.zoom.us/j/93182740853?pwd=VmJmVVNHOFBDM0xUWnMwYTFvUWcrUT09>

Meeting ID: 931 8274 0853

Passcode: 812026

One tap mobile

+16699006833,,93182740853# US (San Jose) 16694449171,,93182740853# US

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 931 8274 0853

Executive Committee Members: Monika Lee, Joyce Porter, Irene Liana

Staff: Anna Sawamura

- | | |
|--|--------|
| 1. Call to Order | Monika |
| 2. Public Comment | |
| 3. Review and approve April 1st Executive Agenda | All |
| 4. Review and approve March 4 th Exec. Meeting Minutes | All |
| 5. Review and approve April 8th General Meeting Agenda | All |
| 6. Review and approve March 11th General Meeting Minutes | All |
| 7. Review Committee Notes and Discuss Committee Issues | All |
| a. Executive Committee – resignation, replacement | |
| b. Resource Access and Inclusion Committee | |
| c. Transportation and Aging in Community Committee
Response to Transportation Committee Letter to BoS | |
| d. Middle Income Senior Opportunity Committee (N/A) | |
| 8. New Commissioner Integration/Orientation | All |
| 9. Strategy Session | |
| a. Review notes | |
| b. Committee structure, guidelines | All |
| 10. Review Letter to Supervisor Canepa | All |
| 11. Presentations/Speakers | |
| 12. Board of Supervisors Relations/Annual Report/ Advocacy | All |
| 13. Announcements | All |
| 14. Adjourn | All |



SAN MATEO COUNTY HEALTH
**AGING & ADULT
SERVICES**

Next CoA Executive Committee Meeting: May 6, 2024
Next CoA General Meeting: April 8, 2024

Assistive listening devices are available at this meeting. In compliance with the Americans with Disabilities Act, Title II (ADA, Title II), the county will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advanced notice of any accommodation needs by calling (650) 713-8610 or dial 711 to the California Relay Service for persons who are deaf, or hard of hearing or speech disabled. For the comfort and safety of those who are sensitive to airborne chemicals, please refrain from wearing chemical-based products.



Commission on Aging

2000 Alameda de las Pulgas Suite 200 • San Mateo, CA 94403

Phone (650) 573-3900 • **Fax** (650) 837-9713 • **CA Relay** 711 • **Website**

<http://smchealth.org/CoA>

24-hour line to report abuse (800) 675-TIES (8437)

Health System Chief • Louise Rogers

Board of Supervisors • Dave Pine • David Canepa • Noelia Corzo • Ray Mueller • Warren Slocum