

### Commission on Aging Executive Committee

## **Agenda**

Monday, February 3, 2025 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**

https://smcgov.zoom.us/j/86440511395

Meeting ID: 864 4051 1395 One tap mobile +16699006833,,86440511395# US (San Jose) 16694449171,,86440511395# US

Dial by your location
• +1 669 900 6833 US (San Jose)
• +1 669 444 9171 US
Meeting ID: 864 4051 1395

**Executive Committee Members:** Monika Lee, Irene Liana, David Linnell **Staff:** Anna Sawamura, Shawne O'Connell

1.	Call to Order	Monika
2.	Public Comment	
3.	Review and approve February 3rd Executive Agenda	All
4.	Review and approve January 6th Exec. Meeting Minutes	All
5.	Review and approve January 13th General Meeting Minutes	All
6.	Review and approve Board Of Supervisors Welcome Letter	All
7.	Review and approve Transportation Letter	All
8.	Planning for February Retreat and Innovative/Impactful Project	
9.	Review Committee Minutes and Discuss Committee Issues	All
	a. Information, Resources and Community Engagement Committee	
	b. Social Isolation and Transportation Committee	
	c. Aging Readiness and Family Caregiver Support Committee	
10.	. Presentations/Speakers	All
11.	Review and approve February 10th General Meeting Agenda	All
12.	Board of Supervisors Relations/Annual Report/ Advocacy	All
13.	Announcements	All
14.	Adjourn	All



# Next CoA Executive Committee Meeting: March 3, 2025 Next CoA General Meeting: February 10, 2025

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 •** Jackie Speier • David Canepa • Noelia Corzo • Ray Mueller • Lisa Gauthier