

### Commission on Aging Executive Committee

### **Agenda**

Wednesday, July 3, 2024 12:00PM – 1:00pm (RESCHEDULED)

### IN PERSON MEETING FOR COMMISSIONERS AND PUBLIC

2000 Alameda de las Pulgas San Mateo, CA 94403

(ROOM LOCATION CHANGE)

## Environmental Health Services Room EH2

(First Floor entrance next to the security desk)

### 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, Irene Liana

Staff: Anna Sawamura

| 1. Call to Order   | Monika |
|--|--------|
| 2. Public Comment  |        |
| 3. Review and approve July 3rd Executive Agenda            | All    |
| 4. Review and approve June 3rd Exec. Meeting Minutes       | All    |
| 5. Review and approve June 10th General Meeting Minutes    | All    |
| 6. Discussion on 2 <sup>nd</sup> Vice Chair Nominations    | All    |
| 7. Review Committee Notes and Discuss Committee Issues     | All    |
| a. Executive Committee                                     |        |
| b. Information and Resources Committee                     |        |
| c. Social Isolation and Transportation Committee           |        |
| d. Aging Readiness and Family Caregiver Support Committee  | All    |
| 8. Presentations/Speakers                                  |        |
| 9. Review and approve July 8th General Meeting Agenda      | All    |
| 10. Board of Supervisors Relations/Annual Report/ Advocacy | All    |
| 11. Announcements  | All    |
| 12. Adjourn  | All    |
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# Next CoA Executive Committee Meeting: September 2, 2024 Next CoA General Meeting: July 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