

Commission on Aging Executive Committee

Agenda

Tuesday, September 3, 2024 12:00PM – 1:00pm (RESCHEDULED due to Labor Day Holiday)

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/87573300328

Meeting ID: 875 7330 0328

<u>One tap mobile</u> +16694449171,,87573300328# US +16699006833,,87573300328# US (San Jose)

Dial by your location
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
Meeting ID: 875 7330 0328

Executive Committee Members: Monika Lee, Irene Liana

Staff: Anna Sawamura

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



Next CoA Executive Committee Meeting: October 7, 2024 Next CoA General Meeting: September 9, 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