

Commission on Aging General Meeting Agenda Monday, January 9, 2023 9:00 – 11:00a.m.

Join Zoom Meeting

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Meeting ID: 988 8948 3515 Passcode: 888368 One tap mobile +16699006833,,98889483515# US (San Jose) 16694449171,,98889483515# US

Public Participation

Written public comments may be emailed to <u>asawamura@smcgov.org</u> and should include the specific agenda item on which you are communicating or note that your comment concerns an item that is not on the agenda or is on the consent agenda.

Spoken public comments will also be accepted during the meeting through ZOOM. Please see instructions for written and spoken public comments at the end of this agenda.

1. <u>Call to Order</u> (9:00 a.m.): Chairperson Coppock

Pledge of Allegiance – tbd

Roll Call – Anna Sawamura

- 2. Action Item: Passage of resolution #10182021 finding that, as a result of the continuing COVID-19 Pandemic State of Emergency, meeting in person for meetings of the San Mateo County Commission on Aging would present imminent risks to the health or safety of attendees.
- 3. Introduction of members of the public
- 4. <u>Oral Communications</u>: Members of the public may address the Commission regardingAging issues and concerns. Two minutes allotted for each presenter.
- 5. <u>Approval of Today's Agenda</u>: January 9, 2023
- 6. <u>Approval of Minutes</u>: November 14, 2022



7. Committee and Ad Hoc Reports

- Executive Committee
 - a. Action item: Addition of a Leave Of Absence section to the Procedural Rules (see attached)
- Resource Access and Inclusion Committee (RAIC)
- MISO (Middle Income Senior Opportunity) Committee
- Transportation and Aging In Community (TAIC) Committee
- 8. Discussion on Advocacy
 - Inclusion of advocacy in committee work plans
- 9. Member Reports

One minute per Commissioner for updates and announcements.

10. Staff Report:

- Anna Sawamura, Staff to the CoA, AAS Health Services Manager
- 11. Stretch Break (10 Minutes)
- 12. <u>Resource Access and Inclusion Building Relationships Updates from County</u> <u>Providers</u>
- 13. Announcements
- 14. <u>Adjourn</u>



Commission on Aging



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