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

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Public Participation

Written public comments may be emailed to asawamura@smcgov.org 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. **Call to Order** (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. **Oral Communications**: Members of the public may address the Commission regarding Aging issues and concerns. Two minutes allotted for each presenter.

5. **Approval of Today’s Agenda**: January 9, 2023

6. **Approval of Minutes**: 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. Resource Access and Inclusion Building Relationships Updates from County Providers

13. Announcements

14. Adjourn