



Commission on Aging (CoA) - Executive Committee Meeting Agenda  
Thursday, October 7, 2021 8:00a.m. – 9:00a.m.  
Zoom Meeting:

<https://smcgov.zoom.us/j/92031274276?pwd=SHc4S25zRE9YZHdSUStobGhnZnkxdz09>

Meeting ID: 920 3127 4276  
Passcode: 747023  
One tap mobile  
+16699006833,,92031274276#,,,,\*747023# US (San Jose)

Dial by your location  
+1 669 900 6833 US (San Jose)  
Meeting ID: 920 3127 4276  
Passcode: 747023

**Executive Committee Members:** Jean Hastie, Karen Coppock, Patty Clement  
**Staff:** Anna Sawamura

	<b>Responsible</b>	<b>Notes/Next steps</b>
1. Call to Order	<b>TBD</b>	
2. Passage of AB 361, a bill that allows teleconferencing of Commission meetings by majority vote of members every 30 days.		
<b>Action Item:</b> Passage of resolution finding that, as a result of the continuing COVID-19 Pandemic State of Emergency, meeting in person for meetings of the Executive Committee of the San Mateo County Commission on Aging would present imminent risks to the health or safety of attendees.		
<b>Action Item:</b> Passage of resolution 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.		
1. Review and approve October 7th Exec. Agenda	All	
2. Review and approve notes from Sept. 2nd Exec. Meeting	All	
3. Review and approve September 13th General meeting minutes	All	
4. Review and approve October 18th General Meeting agenda	All	



SAN MATEO COUNTY HEALTH  
**AGING & ADULT  
SERVICES**

Lisa Mancini  
Director

**Aging & Adult Services**  
225 37th Avenue  
San Mateo, CA 94403  
[www.smchealth.org](http://www.smchealth.org)  
[www.facebook.com/smchealth](https://www.facebook.com/smchealth)

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|---|-----|
| 5. Review Committee Notes                       | All |
| a. Resource Access Committee                    |     |
| b. Transportation Committee                     |     |
| c. Middle Income Senior Opportunities Committee |     |
| 6. Retreat Planning Discussion                  | All |
| 7. Announcements                                | All |
| 8. Adjourn                                      |     |

**Next CoA EXECUTIVE COMMITTEE MEETING: November 4 2021**  
**Next CoA GENERAL MEETING: October 18, 2021**



**Commission on Aging**

225 37<sup>th</sup> Avenue • 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** • David Canepa • Carole Groom • Don Horsley • Dave Pine • Warren Slocum