



Commission on Aging (CoA) - Executive Committee Meeting Agenda
 Monday, February 6, 2023 12:00-1:00pm
 Join Zoom Meeting

<https://smcgov.zoom.us/j/92494246086?pwd=NXI4TU9aVnU4NjREM2IEEdEh1T0p5Zz09>

Meeting ID: 924 9424 6086

Passcode: 951894

One tap mobile

+16699006833,,92494246086# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Executive Committee Members: Karen Coppock, Monika Lee, Joyce Porter
Staff: Anna Sawamura, Suki Ho

- | | |
|--|-------|
| 1. Call to Order | Karen |
| 2. Review and approve February 6th Exec. Agenda | All |
| 3. Review and approve January 3rd Exec. Meeting Minutes | All |
| 4. Review and approve February 13th General Meeting Agenda | All |
| 5. Review and approve January 9th General Meeting Minutes | All |
| 6. Review Committee Notes | All |
| a. Resource Access and Inclusion Committee | |
| b. Transportation and Aging In Community Committee | |
| c. Middle Income Senior Opportunity Committee | |
| 7. Provider Contract Review Request Discussion | All |
| 8. CoA Annual Report Preparation | |
| 9. March Executive Committee Meeting | |
| 10.2023 Commissioner Committee Assignments | All |
| 11.2023 Speaker Schedule | All |
| 12.Meeting Location Discussion | All |
| 13.Area Plan Informal Study Session | All |



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

14. Announcements

All

15. Adjourn

All

Next CoA EXECUTIVE COMMITTEE MEETING: March 6, 2023
Next CoA GENERAL MEETING: February 13, 2023



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 • David Canepa • Noelia Corzo • Ray Mueller • Warren Slocum • Dave Pine