



Commission on Aging (CoA) - Executive Committee Meeting Agenda-**DRAFT**  
 Thursday, February 4, 2020 8:00a.m. – 9:00a.m.  
 Link to join Zoom Meeting:

<https://smcgov.zoom.us/j/97823823477?pwd=VWxHTW9ZWEpCaS9rVINNZFRoRXRpZz09>

Meeting ID: 978 2382 3477  
 Passcode: 962401  
 One tap mobile  
 +16699006833,,97823823477#,,,,\*962401# US (San Jose)

Dial by your location  
 +1 669 900 6833 US (San Jose)  
 Meeting ID: 978 2382 3477  
 Passcode: 962401

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

	<b>Responsible</b>	<b>Notes/Next steps</b>
1. Call to Order	Jean	
2. Review and approve February 4, 2020 Exec. Agenda	All	
3. Review and approve notes from the January 7th Exec. meeting	All	
4. Review and approve January 11th General meeting minutes	All	
5. Review and approve February 8th General Meeting agenda	All	
6. Discussion regarding Standing and Ad Hoc Committees	All	
7. Potential training with Pat Brown	All	
8. Presentation Schedule for 2021	All	
9. Discussion regarding Master Plan for Agng	All	
10. Adjourn		



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

Lisa Mancini  
Director

**Aging & Adult Services**  
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[www.facebook.com/smchealth](https://www.facebook.com/smchealth)

**Next CoA EXECUTIVE COMMITTEE MEETING: March 4, 2021**

**Next CoA GENERAL MEETING: February 8, 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