Commission on Aging  
Executive Committee  

**Agenda**  
Monday, May 6, 2024 12:00PM – 1:00pm

**IN PERSON MEETING FOR COMMISSIONERS AND PUBLIC**  
2000 Alameda de las Pulgas Room 209  
San Mateo, CA  94403

**ZOOM LINK FOR PUBLIC TO ATTEND**  
Join Zoom Meeting  
https://smcgov.zoom.us/j/93182740853?pwd=VmJmVVNHOFBDM0xUWnMwYTFvUWcrUT09

Meeting ID: 931 8274 0853  
Passcode: 812026  
One tap mobile

+16699006833,,93182740853# US (San Jose) 16694449171,,93182740853# US  
Dial by your location
+1 669 900 6833 US (San Jose)  
Meeting ID: 931 8274 0853

**Executive Committee Members:** Monika Lee, Irene Liana  
**Staff:** Anna Sawamura

1. **Call to Order**  
2. **Public Comment**
3. **Review and approve May 6th Executive Agenda**  
4. **Review and approve April 1st Exec. Meeting Minutes**
5. **Review and approve May 13th General Meeting Agenda**
6. **Review and approve April 8th General Meeting Minutes**
7. **Review Committee Notes and Discuss Committee Issues**  
   a. Executive Committee  
   b. Resource Access and Inclusion Committee  
   c. Transportation and Aging in Community Committee
8. **Committee structures and choice process**
9. **Request for Support from OSSMC (attached email and letter)**
10. **Response to letter to Canepa**
11. **Presentations/Speakers – changes**
12. **Board of Supervisors Relations/Annual Report/ Advocacy**
13. **Announcements**
14. **Adjourn**
Next CoA Executive Committee Meeting: June 3, 2024
Next CoA General Meeting: May 13, 2024

Assistive listening devices are available at this meeting. In compliance with the Americans with Disabilities Act, Title II (ADA, Title II), the county will provide reasonable accommodations for persons with disabilities. If possible, please give three (3) days advanced notice of any accommodation needs by calling (650) 713-8610 or dial 711 to the California Relay Service for persons who are deaf, or hard of hearing or speech disabled. For the comfort and safety of those who are sensitive to airborne chemicals, please refrain from wearing chemical-based products.

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