

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 602-4172 – Office

Contra Costa County
Advisory Council on Aging
Executive Committee



Wednesday, February 2, 2022 9:30 – 11:30 a.m.

Join: <https://cccounty-us.zoom.us/j/83394949843?pwd=aWN6RkVhVHhWNGV6eGFQei9za2gxZz09>

Password: 363237

By Telephone: USA (214) 765-0478

Conference code: 445291

AGENDA

- 9:30 **Call To Order / Introductions** – James Donnelly, ACOA President
Adoption of Today's Agenda
Approval of January 2022 meeting Minutes
- 9:35 **AAA Report** – AAA Staff Person
- 9:45 **AAA Area Plan Update Goals and Objectives**
- 10:00 **President's Report** – James Donnelly
- 10:15 **Committee / Work Group Reports** – Workgroup and Committee chairs
- 10:35 **Membership Buddy program and Membership Expectations** – Jill Kleiner
- 10:40 **Consent Item:** Approve Dale Harrington to fill Member-at-large vacancy
- 10:45 **ACOA 2022 presentations**
- February – California Senior Legislature (CSL) – Shirley Krohn
 - March – AAA Area Plan Update Public Hearing
- 11:15 **Public Comment**
- 11:20 **Action Items**
- 11:30 **Adjournment**

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925-655-0776 and ask for Anthony Macias at least 48 hours in advance of the meeting. **(To best arrange such accommodations, we would appreciate requests being made at least 72 hours in advance of the meeting.)**

THE CONTRA COSTA COUNTY ADVISORY COUNCIL ON AGING IS APPOINTED BY THE BOARD OF SUPERVISORS TO ADVISE THE AREA AGENCY ON AGING ON ALL MATTERS RELATED TO THE DEVELOPMENT AND ADMINISTRATION OF THE ANNUAL AREA AGENCY PLAN AND OPERATIONS CONDUCTED THEREUNDER, IN ACCORDANCE WITH MANDATES FROM THE OLDER AMERICANS ACT. ANY COMMENTS OR RECOMMENDATIONS MADE BY THE COUNCIL OR ITS INDIVIDUAL MEMBERS DO NOT REPRESENT THE OFFICIAL POSITION OF THE COUNTY OR ANY OF ITS OFFICERS.