

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 655 – 0773



Contra Costa County Advisory Council on Aging Executive Committee

Wednesday, March 1, 2023 9:30 – 11:30 a.m.

In Person Location: 300 Ellinwood Way, Pleasant Hill – 2nd Floor: Bodega Bay Room

Remote: <https://cccounty-us.zoom.us/j/85882127908?pwd=VFdVUTVDQUZMQIVCOUZmTm1qaTBsUT09>

Password: 674132

By Telephone: USA (214) 765-0478

Conference code: 445291

AGENDA

9:30 **Call To Order / Introductions** – Jill Kleiner, ACOA President

Adoption of Today's Agenda

Approval of February 1, 2023 meeting Minutes

9:35 **Area Agency on Aging Report** – Ana Bagtas, Program Manager

9:55 **President's Report** – Jill Kleiner

- Return to In-Person Meetings

10:10 **Committee / Workgroup Reports** – Workgroup and Committee chairs

10:35 **BREAK**

10:45 **Senior Nutrition Seat**

10:55 **Consent Items:**

- Approve Leave of Absence requests:
 - Penny Reed 2/15/2023
 - Michelle Berman 2/15/2023
 - Sam Sakai-Miller 2/15/2023
 - Eric Freitag 2/15/2023

11:00 **2023-24 Area Plan Update Goals and Objectives** - Workgroup and Committee chairs

11:20 **ACOA 2023 Meeting Presentations**

11:25 **Public Comment**

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.