

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

Contra Costa County  
 Advisory Council on Aging  
 Executive Committee



Wednesday, December 1, 2021, 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 September 2021 meeting Minutes**

9:35 **AAA Report** – Ana Bagtas or AAA Staff Person

9:50 **President’s Report** – James Donnelly

- Review of ACOA 2021 Annual Report
- LOA request for approval

10:25 **Committee / Work Group Reports:** Discussion / Action  
*(As Necessary – **ONLY** report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)*

|                       |                  |                |                               |
|-----------------------|------------------|----------------|-------------------------------|
| <b>Legislative</b>    | <b>Nutrition</b> | <b>Health</b>  | <b>Elder Abuse Prevention</b> |
| <b>Transportation</b> | <b>Planning</b>  | <b>Housing</b> | <b>Membership Committee</b>   |
| <b>Technology</b>     |                  |                |                               |

10:45 **Consent Items**

- Approval of Sam Sakai-Miller to fill MAL seat #18
- Approval of 2021 Annual Report

11:00 **ACOA 2021 presentations planning**

- December: Year’s End Meeting

11:15 **Public Comment**

11:20 **Action Items**

11:30 **Adjournment**

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. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 72 hours prior to that

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 Anthony Macias at 925 602-4175 at least 48 hours in advance of the meeting.