

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 7, 2022 9:30 – 11:30 a.m.

Join: <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** – James Donnelly, ACOA President
Adoption of Today's Agenda
Approval of November 2022 meeting Minutes
- 9:35 **Area Agency on Aging Report** – Ana Bagtas, Program Manager
- 9:55 **President's Report** – James Donnelly
- 10:10 **Committee / Workgroup Reports** – Workgroup and Committee chairs
- 10:30 BREAK
- 10:35 **ACOA Annual Report to the Board of Supervisors** – Review
- 10:50 **2023-24 Area Plan Update Goals and Objectives** - Workgroup and Committee chairs
- 11:10 **ACOA Nutrition Seat** – Jim Donnelly
- 11:20 **ACOA 2022 Meeting**
- December – Selection of 2023 Officers and City Representative Reports
 - Action Items – Annual ACOA Report consent item
- 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.