

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

Contra Costa County
Advisory Council on Aging



PLEASE CALL Anthony Macias
(925) 602-4175 IF YOU ARE
UNABLE TO MAKE THIS
MEETING WITHIN 24 HOURS
OR IF YOU ARE LATE

Wednesday, December 18, 2019, 9:30 – 11:30 a.m.
500 Ellinwood Way, Board Room A/B, Pleasant Hill, CA 94523

AGENDA

- 9:30 **Call To Order / Introductions** – Susan Frederick, ACOA President
Pledge of Allegiance- led by ACOA President
Roll Call –Fred Adams
Announcements and Correspondence- Susan Frederick
Public Comment
Adoption of Today’s Agenda:
Approval of August, September and October 2019 meeting Minutes:

Committee / Work Group Reports
(PLEASE LIMIT YOUR REPORT TO TWO MINUTES)

<i>Legislative-</i>	<i>Nutrition-</i>	<i>Health-</i>	<i>Elder Abuse Prevention-</i>
<i>Transportation-</i>	<i>Planning-</i>	<i>Housing-</i>	<i>Membership Committee-</i>
<i>Technology-</i>	<i>ACOA 2020 Event-</i>		

Annual Reports from City Representatives *(PLEASE LIMIT YOUR REPORT TO TWO MINUTES)*

- Area Agency on Aging (AAA) Report** – Laura Cepoi
Election of California Senior Legislature Representative – Laura Cepoi

- ACOA President’s Report** – Susan Frederick
ACOA 2019 Annual Report – Susan Frederick

Consent Item(s):

- Recommend Nancy Leasure to fill MAL #8
- 2020 Census “Do’s and Don’ts” flyer
- CCTA 2020 Transportation Expenditure Plan Fact-Sheet
- Open Floor for nominations
- Vote for 2020 Officers

Oath of New Officers

10:45 **BREAK – HOLIDAY PARTY and Recognition Awards**

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 meeting are available for public inspection at 500 Ellinwood Way Pleasant Hill, CA during normal business hours.

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.