Tuolumne County Commission on Aging

Agenda Monday, January 13, 2020, 1:30pm

Location: Senior Center
540 Greenley Road, Sonora, Ca 95370
209.533-2622

1. **Call to Order:** Pledge of Allegiance

2. **Introductions:** Commissioners, Board of Supervisors, Visitors/Guests

3. **Public Comment:** Non-Commissioners are welcome to speak about senior-related issues NOT listed on this agenda (2 minutes maximum per speaker) – no discussion, please.

4. **Minutes:** Consideration and approval of minutes of November 12, 2019 meeting.

5. **Chair's Report:** Rex Whisnand

6. **Treasurer's Report:** Jim Lee

7. **Corresponding Secretary's Report**: Tori Carlson

8. **Guest Speaker**: (None due to Goal Setting Activity)

9. **BOS Report**: Supervisor John Gray and Jason Terry, COA Liaison

10. **Committee Reports:**

11. **Unfinished Business:** EXPO 2020 Status
    Recruiting new commissioners
    By-laws Review

12. **New Business:** Annual Goal Setting – Malcolm Carden

13. **Public Comment:** All are welcome to speak about senior related issues NOT listed on this agenda (2 minutes maximum per speaker.) – No discussion, please.

14. **Adjournment:**

NEXT COA MEETING:
February 10, 2020, 1:30 PM
Location: Senior Center
540 Greenley Road, Sonora, Ca 95370
209.533-2622

NEXT COA Executive Committee Meeting:
February 3, 2020, 2:00 PM
Location: Senior Center
540 Greenley Road, Sonora, Ca 95370
209.533-2622

In accordance with Government Section 54954.3(a), the public may comment on any item on the agenda. In *accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Commission on Aging Chair,* Rex Whisnand (209) 785-8166*. Notification 48 hours prior to the start of the meeting will enable staff to make reasonable accommodations to ensure accessibility to this public meeting. Agenda packet materials are available for public inspection at the office of the Tuolumne County Administrator, 2 S. Green St., Sonora CA 95370.*