



Tuolumne County Commission on Aging  
Agenda Monday, February 10, 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 January 13, 2020 meeting.
5. **Chair's Report:** Rex Whisnand
6. **Treasurer's Report:** Jim Lee (On Leave)
7. **Corresponding Secretary's Report:** Tori Carlson
8. **Guest Speaker:** (None this month.)
9. **BOS Report:** Supervisor John Gray and Jason Terry, COA Liaisons
10. **Committee Reports:**
11. **Unfinished Business:**
12. **New Business:** Form 700 mandated report from all commissioners  
Expo working group meeting schedule  
Discuss and approve recommended COA 2020 goals and committee chairs
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:**  
**March 9, 2020, 1:30 PM**  
**Location: Senior Center**  
**540 Greenley Road, Sonora, Ca 95370**  
**209.533-2622**

**NEXT COA Executive Committee Meeting:**  
**March 2, 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.