

TUOLUMNE COUNTY COMMITTEE ON AGING

REGULAR MEETING AGENDA

Date/Time: Monday, February 10, 2024 at 1:30 pm **CANCELED**
Location: Tuolumne County Senior Center – 540 Greenley Rd, Sonora
Contact: County Administrator's Office at mfischer@co.tuolumne.ca.us (209) 533-6516

Chair

Supervisor Steve Griefer

Alternate Chair

Supervisor Ryan Campbell

Committee Members

- Zandra Bietz
- Melody Brothy
- Paula Burklin
- Kristi Conforti
- John Featherstone
- Tim Gillespie
- Ted Michaud
- Cathie Peacock
- Nancy Reggio
- Jackie Sample

Staff

CAO Administrative Analyst II
– Mark Fischer

2024 Strategic Goals

1. Health
2. Assistance Programs
3. Technology
4. Event Planning
5. COA Operations / Communication

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

Introductions During Roll Call (if needed)

Confirm quorum requirements are met (Quorum = 8 members)

III. PUBLIC COMMENT (5-15 minutes)

The public may speak on any item not on the agenda. No action may be taken by the Committee (Public comment limited to 3 minutes per person).

IV. APPROVAL OF MINUTES FOR DECEMBER 9, 2024 MEETING (5 minutes)

V. CHAIRMAN'S REPORT (5 minutes)

Steve Griefer

VI. TREASURER'S REPORT (5 minutes)

Ted Michaud

VII. ROUNDTABLE: COA GOALS FOR 2025 (30-45 minutes)

VIII. ADDITIONAL COMMENTS / QUESTIONS (5-10 minutes)

IX. ADJOURNMENT

The next meeting will be held on March 10, 2024 at 1:30 pm