

Tuolumne County Committee on Aging

Agenda for Meeting on Monday, March 13, 2023, 1:30 pm

On Zoom at

<https://us06web.zoom.us/j/85891150639?pwd=T1FCZDdiQm44TmJicmxhUINQdzVUZz09>

Meeting ID: 858 9115 0639

Passcode: 3gM4aF

1. **Call to Order.**
2. **Introductions.**
3. **Public Comment:** Non-Committee members are welcome to speak about senior-related issues NOT listed on this agenda (3 minutes maximum per speaker) – no discussion, please.
4. **Minutes:** Approval of Minutes of the January 9, 2023 COA meeting.
5. **Chair’s Report:** David Goldenberg
6. **Treasurer’s Report:** Ted Michaud
7. **Corresponding Secretary’s Report:** Melody Brotby
8. **County Report:** Mark Fischer, CAO’s Office.
9. **Guest Speaker:** None due to goal setting effort.
10. **Reports (If Any.)**
 - **Community Relations**
 - **Transportation**
 - **Education**
 - **Legislative**
 - **Governance**

11. Unfinished Business:

**Goal Setting for 2023 Status
Membership**

12. New Business:

**Proposed County changes to committee procedures
In-Person Meetings?
Groveland Meetings (Proposed 4/10 and 10/9 by Zoom?)
Mobile Home Park Utility issue.
Resolution for holding next COA meeting on Zoom, if needed.**

13. Public Comment.

14. Adjournment.

**Next COA Executive Committee Meeting:
Monday, April 3, 2023, 2:00 PM
Location: Interfaith/Zoom**

**Next COA Meeting:
Monday, April 10, 1.30 PM
Location: Zoom**

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 Committee on Aging Chair, **David Goldenberg** at (209) 533-5572. 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 on the County website or at the office of the Tuolumne County Administrator, 2 S. Green St., Sonora CA 95370, or online at <https://www.tuolumnecounty.ca.gov/836/Committees>