

Aging & Adult Services
400 Ellinwood Way
Pleasant Hill, CA 94523
(925) 655 – 0773



Contra Costa County Advisory Council on Aging Executive Committee

Wednesday, February 1, 2023 9:30 – 11:30 a.m.

Join: <https://cccounty-us.zoom.us/j/85882127908?pwd=VFdVUTVDQUZMQUVCOUZmTm1qaTBsUT09>

Password: 674132

By Telephone: USA (214) 765-0478

Conference code: 445291

AGENDA

- 9:30 **Call To Order / Introductions** – Jill Kleiner, ACOA President
- Adoption of Today’s Agenda**
- Approval of January 4, 2023 meeting Minutes**
- 9:35 **Area Agency on Aging Report** – Ana Bagtas, Program Manager
- 9:55 **President’s Report** – Jill Kleiner
- 10:10 **Committee / Workgroup Reports** – Workgroup and Committee chairs
- 10:30 BREAK
- 10:35 Consent Items:
- Approve Christa Kell to fill vacant Alternate #1 seat
- 10:50 **2023-24 Area Plan Update Goals and Objectives** - Workgroup and Committee chairs
- 11:20 **ACOA 2023 Meeting Presentations**
- February 15: Mobility Matters
 - March 15: TBD
- 11:25 **Public Comment**
- 11:30 **Adjournment**

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 925-655-0776 and ask for Anthony Macias at least 48 hours in advance of the meeting. **(To best arrange such accommodations, we would appreciate requests being made at least 72 hours in advance of the meeting.)**

THE 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.