

**CONTRA COSTA COUNTY** 

## AGENDA

## Advisory Council on Aging

Wednesday, February 5, 2025	10:00 AM	400 Ellinwood Way, Pleasant Hill Room 303
Executive Committee  Link:  https://cccounty-us.zoom.us/j/82285207490? pwd=ylPtOiocXN7E2W12dfn13N9OCR8XuW.1   Password: 707022   Dial-in: USA 214 765 0478 USA 8882780254 (US Toll Free)   Conference code: 698779   ID 822 8520 7490		
PUBLIC ACCESS INSTRUCTIONS: The public may attend this meeting in permeeting remotely via Zoom or call-in. Lo Remote attendance of this meeting is Walnut Creek 94595	ogin information and ca	
10:00 Roll Call and Introductions: Jim Donnelly		
10:05 Approve January 2025 Draft Minutes		
Approve January Draft Minutes		<u>25-411</u>
Attachments: EX01.08.25Draf	t <u>Minutes</u>	
10:10 Area Agency on Aging Report - Tracy Murray, AAA Director and/or Alicia Espinoza, AAA Program Manager		
0:30 President's Report - Jim Donnelly		
10:40 Committee's 2025 Commitments		
10:50 General Meeting, 2025 Presentations		
10:00 Break		

11:10 Committee Reports - Committee Chairs

Membership & Nominating Committee - Julie Ortega/Logan Robertson Planning Committee - Jill Kleiner Housing Committee - Kevin Donovan Health Workgroup - Terri Tobey/Mike Wener Legislative Workgroup and California Senior Legislature Update - Shirley Krohn Technology Workgroup - Steve Lipson Senior Mobility Action Council (Transportation Workgroup) - Jim Donnelly/Candace Evans

11:40 Consent Items:

11:45 Leaves of Absence: Richard Morisky Sam Saki-Miller

11:50 Public Comment:

11:55 Next Executive Committee Meeting: Wednesday, March 5th 2025 10 am - 12 pm.

## Adjourn

The committee will provide reasonable accommodations for persons with disabilities planning to attend the committee meetings. Contact the staff person listed below at least 72 hours before the meeting. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the county to a majority of members of the committee less than 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill during normal business hours. Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For additional information contact: Alicia Espinoza 925-655-0771 or aespinoza@ehsd.cccounty.us

## HOW TO PROVIDE PUBLIC COMMENT:

Persons who wish to address the committee during public comment on matters within the jurisdiction of the committee that are not on the agenda, or who wish to comment with respect to an item on the agenda, may comment in person, via Zoom, or via call-in. Those participating in person should speak when called upon by the chair. Those participating via Zoom should indicate they wish to speak by using the "raise your hand" feature in the Zoom app. Those calling in should indicate they wish to speak by pushing \* 9 on their phone. All public comments will be limited to 2 minutes per speaker.