

**ADULT & AGING COMMISSION
EXECUTIVE MEETING ANNOUNCEMENT
Wednesday JULY 17 2019
12:00 –2:00 PM
4600 Broadway, Room 2020, Sacramento 95820
AGENDA**

1.

1. Welcome & Introductions
2. Approve June meeting minutes
3. Business updates (discussion topics for the regular meeting)
 1. Age Friendly initiative status (Debra)
 2. Agency 4 on Aging survey results. (Will/Linda)
 3. City of Sacramento meeting in a box (Patty)
 4. Meet with the City councils to introduce the AAC (Patty)
 5. Ad Hoc update - Catheryn
 6. Aging Resource Exchange - Catheryn and Leslie Census (Tom)
 7. Room and Board and Board and Care code presentation. (Jessica 30min)
4. ROC update on Older Adult events. (Casey)
5. Should we notify Commissioners who have missed too many meetings? (Casey)
6. ROC update on liaison vacancies. (Casey)
7. District Liaison Leaders selection. (Casey)
8. General announcements
9. Adjourn

Attachments:

Meeting in a box

Draft Letter to cities