

ADULT and AGING COMMISSION

EX COM MINUTES

WEDNESDAY, MARCH 20, 2019

12 NOON – 2:00 PM

4600 BROAWAY, Room 2020, SACRAMENTO, 95820

1. Welcome and Introductions
2. Approval of February Minutes. Patty motioned to approve & Susan 2nd. Jim will now send out minutes to commissioners via email before our meeting so that commissioners have a chance to review ahead of meeting.
3. Agency on Aging\Area 4 – Survey Results – Q&A – Will Tift
4. Update Celebrating Older Events, May 7 – 3 to 7 PM.
Discussed status of need to get printed flyers out to commission so we can get out to community. Also, discussed status of applications for awards. None received so far but a lot of verbal interest and inquiries. Jim updated us on walk through of facility.
5. Retreat 1 – 4 PM, March 27 –Finalized Details: Icebreaker 1p-2p, then Will Tift on AAA4 Survey Results, next Keri, then regular AAC meeting to follow.
6. Website update –Keaton Riley now involved.
7. Safe House Visit – Casey to send email re: details and plan for site visit to interested AAC commissioners.

8. Brochure update: Patty to check with Palvinder if final version is ready. We decided to ask for 100 copies per commissioner to be printed once finalized. Business Cards Update provided by Jim. Our business cards are finalized on our end. We are now waiting for county, they will be ready in May possibly.

9. Announcements – Form 700 completed by April 2 needs to be addressed at next AAC meeting. Jim will announce it to remind those impacted to get it done if not done already.

Adjourn