

**ADULT AND AGING COMMISSION  
Executive Committee Meeting  
Wednesday, January 20, 2021  
1:00 – 3:00 PM  
Video Conference Meeting**

**MINUTES**

<b>Item</b>	<b>Minutes</b>
<b>Welcome</b>	April Carni called the meeting to order at 1:05pm.
<b>Roll Call</b>	<b>Executive Committee Members Present:</b> April Carni, Catheryn Koss, <b>Executive Committee Members Absent:</b> Teresa Ogan <b>Others Present:</b> None
<b>Approval of 1/20/2021 Agenda and 10/21/2020 Minutes</b>	Was not able to use publicized link for zoom meeting, so did not take any action. Will vote to approve at next meeting
<b>Public Comment</b>	none
<b>Agenda for January 27, 2021 Commission Meeting</b>	Items for the agenda: <ul style="list-style-type: none"> <li>• Resignation of Teresa Ogan as AAC Chair and nominations of new Chair</li> <li>• Appointment of representative to First 5 Advisory Committee</li> <li>• Two vacancies on Human Services Coordination Council</li> <li>• Review and possible vote on 2020 Annual Report</li> <li>• Need to update roster of members and status of new member application</li> <li>• Need to recruit new members</li> <li>• Nominate and vote on ROC Chair and ROC members</li> <li>• Next steps on outreach to cities, including letter and invitation to AAC meetings</li> <li>• Reports and other standing agenda items</li> </ul>
<b>Other Business and Announcements</b>	Will update zoom link information for future meetings
Meeting Adjourned at 1:44pm Minutes prepared by C. Koss	