

**ADULT AND AGING COMMISSION
Executive Committee Meeting
Wednesday, February 17, 2021
1:00 – 3:00 PM
Video Conference Meeting**

MINUTES

Item	Minutes
Welcome	April Carni called the meeting to order at 1:01pm.
Roll Call	Executive Committee Members Present: April Carni, Catheryn Koss, Others Present: None
Approval of 2/24/2021 Agenda and 10/21/2020 and 1/20/2021 Minutes	Koss made a motion to approve the agenda and minutes, Carni seconded the motion, motion passed
Public Comment	none
Agenda for February, 2021 Commission Meeting	Discussed items for the agenda: <ul style="list-style-type: none"> • Presentation from Brianna Moland, City of Sacramento Youth, Parks, and Community Enrichment Department, about the City’s Parks Master Plan update • Nominations for ROC Chair, Chair, and any other positions to be vacated (Vice Chair if April Carni is elected Chair) • Combining ROC and Executive Committee meetings until ROC adds members • Vote to appoint Debra Bonner as representative to the Human Services Coordination Council • Vote to appoint Megan Masten as representative to the First Five Advisory Committee • Standing Reports • County Budget Training Feedback and Update from those who attended • Remove Chandra Alston from Commission for Failure to Attend more than three meetings (automatic removal, no action needed) • Potential partnership with Sac State Gerontology Department on Sacramento County Aging Resources website • Announcements
Other Business and Announcements	Will update zoom link information for future meetings
Meeting Adjourned at 1:45pm Minutes prepared by C. Koss	