

ADULT AND AGING COMMISSION
Executive Committee Meeting
Wednesday, March 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 3/17/2021 Agenda and 2/17/2021 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">• Ask Tom Johnson to give COVID 19 update• Catheryn Koss will give update on Aging Resources website• April Carni will discuss the Commission's involvement in the upcoming Senior Rally Day• Ask Supervisor staff representative about current process for vetting and approving new commissioners• Report on planning meeting with the City of Sacramento to help develop age-friendly plan• Regular agenda items
Other Business and Announcements	Discussed how to deliver Commission's banner and materials to April Carni
Meeting Adjourned at 1:30pm Minutes prepared by C. Koss	