

**ADULT AND AGING COMMISSION
Executive Committee and ROC Combined Meeting
Wednesday, April 21, 2021
1:00 – 3:00 PM
Video Conference Meeting**

MINUTES

Item	Minutes
Welcome	C. Koss called the meeting to order at 1:05pm.
Roll Call	Executive Committee Members Present: Catheryn Koss, April Carni ROC Committee Members Present: Preston Romero Others Present: None
Approval of 4/21/2021 Agenda and 3/17/2021 Minutes	Carni made a motion to approve the agenda and minutes, Koss 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 of ROC PowerPoint about membership and recruitment and discussion of recruitment • Senior Rally Day planning • Announcement of upcoming trainings/webinars by AARP • Commission Retreat Planning • Brown Act Training • Regular agenda items • COVID-19 update • Fill Vice-Chair position • Moving back to in-person meetings discussion • Update on resources website
Recruitment and Orientation of New Commissioners	Romero gave PowerPoint presentation of current membership and vacancies and outlined some recruitment strategies, including making announcements at public meetings, reaching out to ACC (in district 2)
Other Business and Announcements	None
Meeting Adjourned at 1:32 pm Minutes prepared by C. Koss	