

**ADULT AND AGING COMMISSION
Executive Committee Meeting
Wednesday, October 21, 2020
1:00 – 3:00 PM
Video Conference Meeting**

MINUTES

Item	Minutes
Welcome	T. Ogan called the meeting to order at 1:05pm.
Roll Call	Executive Committee Members Present: April Carni, Catheryn Koss, Teresa Ogan, Leslie Julianel Executive Committee Members Absent: none Others Present: None
Approval of 10/21/2020 Agenda and 9/16/2020 Minutes	C. Koss moved to approve minutes from the September 16, 2020 Executive Committee minutes and October 21, 2020 Executive Committee meeting agenda, April Carni seconded, approved unanimously
Public Comment	none
Agenda for October 28, 2020 Commission Meeting	Items for the agenda: <ul style="list-style-type: none"> • Informal feedback on strategies to address homelessness among older adults for Ruth MacKenzie (APS) • Informal feedback to AAA4 on funding priorities for next funding cycle • Virtual event(s) to honor older adults and/or continue relationship building with cities and others • Feedback from county staff on letter and PowerPoint to cities and present revised draft letter for discussion • Appoint a second representative to the AAA4 advisory council • Annual report suggestions • Suggestions for 2021 Aging Resources Exchange speakers • Reports and other standing agenda items
Other Business and Announcements	Discussed county staff’s concerns about 7 cities letter and PowerPoint, may need to invite Heidi Richardson to future executive committee meeting to clarify scope of work of commission and discuss ways that commission can effectively support county efforts. Leslie raised some issues with updating information for new commissioners and getting it posted on the website.
Meeting Adjourned at 2:11pm Minutes prepared by C. Koss	