

ADULT AND AGING COMMISSION

Wednesday, January 27, 2021

2:00 – 4:00 PM

Video Conference Meeting

<https://csus.zoom.us/j/88550521679>

Or phone (669) 900 6833

Meeting ID: 885 5052 1679

AGENDA

Item	Person	Action
Welcome & Introductions	Chair	Discussion
Roll Call	Secretary	None
Approval of January 27 Agenda and November 18, 2020 Minutes	Chair	Discussion and vote
Public Comment	Open Forum	None
AAC Business & Initiatives		
Resignation of Teresa Ogan as AAC Chair and Commissioner, call for nominations of Chair	Chair	Discussion and possible vote
Nominations and vote on ROC Chair, recruitment of ROC members	Chair	Discussion and possible vote
Need to update official commission membership roster and recruit new members	Chair	Discussion and possible vote
Review and approval of 2020 Annual Report	Secretary	Discussion and possible vote
Liaison vacancies: <ul style="list-style-type: none"> • 2 open positions on Human Services Coordination Council • 1 open position on First 5 Advisory Committee 	Chair	Discussion and possible vote
Next steps on Outreach to Cities effort	Chair	Discussion
New Business	Open Forum	Discussion
Reports		
ROC	ROC Chair	Discussion
Area 4 Agency on Aging	AAA4 Rep	Discussion
Aging Resources Exchange	ARE Co-Chairs	Discussion
Commission Membership Changes	Chair	None
Announcements & Liaison Updates	Open Forum	Discussion
Future Meetings		
Announcement of dates of future meetings	Chair	None
Suggestions for future agenda items	Open Forum	Discussion