

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

**MINUTES**

<b>Item</b>	<b>Minutes</b>
<b>Welcome</b>	C. Koss called the meeting to order at 1:05pm.
<b>Roll Call</b>	<b>Executive Committee Members Present:</b> Catheryn Koss, April Carni, <b>Absent:</b> Rachael Hoskins <b>ROC Committee Members Present:</b> Catheryn Koss <b>Others Present:</b> None
<b>Approval of 7/21/2021 Agenda and 5/19/2021 Minutes</b>	C. Koss made a motion to approve the agenda and minutes. A. Carni seconded the motion. Motion passed with no abstentions or objections.
<b>Public Comment</b>	none
<b>Agenda for May, 2021 Commission Meeting</b>	Discussed items for the agenda: <ul style="list-style-type: none"> <li>• Transition to in-person meetings</li> <li>• Welcome three new commissioners and new commissioner orientation (April to ask Patty to help with orientation until ROC chair position filled)</li> <li>• ROC Chair vacancy</li> <li>• Leadership elections (was supposed to happen at June meeting, but postponed due to cancellation of June meeting and resignation of ROC chair)</li> <li>• Commission Retreat planning</li> <li>• Regular reports</li> </ul>
<b>Recruitment and Orientation of New Commissioners</b>	Three new Commissioners appointed by BOS: <ul style="list-style-type: none"> <li>• Theresa Abah</li> <li>• Gaby Hernandez</li> <li>• Bob Van Cleef</li> </ul> Slate of Officers 2021/2022: <ul style="list-style-type: none"> <li>• Catheryn Koss – Chair</li> <li>• Rachael Hoskins – Vice Chair</li> <li>• April Carni – Secretary</li> <li>• ? – ROC Chair</li> </ul>
<b>Other Business and Announcements</b>	None
Meeting Adjourned at 1:27pm Minutes prepared by C. Koss	