



LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

3333 Wilshire Blvd. Suite 400
Los Angeles, CA 90010



Board of Supervisors
Hilda L. Solis, 1st District
Mark Ridley-Thomas, 2nd District
Sheila Kuehl, 3rd District
Janice Hahn, 4th District
Kathryn Barger, 5th District

(213) 351-5274 (213) 351-7730 fax

<http://wdacs.lacounty.gov/>
<https://css.legistar.com/Calendar.aspx>

Executive Board
Linda Yamauchi, President
Paul Jhin, 1st Vice President
Charles Mitchell, 2nd Vice President
Arlene Okamoto, Secretary
Diana Love, Fiscal Officer

Executive Liaison
Anna Avdalyan, Program Manager

Executive Director
Guillermo Medina

GENERAL MEETING AGENDA

Monday, February 6, 2017

10:00 a.m. to 12:00 p.m.

3175 W. Sixth Street - Los Angeles, CA 90020
1st Floor Collaboration (Board) Room

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|---|---|
| 1. CALL TO ORDER..... | President Yamauchi |
| 2. PLEDGE OF ALLEGIANCE..... | Commissioner |
| 3. APPROVAL OF AGENDA..... | President Yamauchi |
| 4. APPROVAL OF MINUTES..... | President Yamauchi |
| LACCOA January 3, 2017 Meeting Minutes | |
| 5. PRESIDENT'S REPORT..... | President Yamauchi |
| 2017-2018 LACCOA Strategic Plan Update | |
| 6. FINANCE REPORT..... | Commissioner Love |
| LAAAC Summit on Aging | |
| 7. WDACS DEPARTMENT REPORT..... | Staff |
| 8. AD HOC COMMITTEES | |
| Nominating Committee | |
| 2017 Older American Recognition Day Events | |
| 9. COMMITTEE UPDATES..... | 2 nd Vice President Mitchell |
| MOTION: ADVOCACY LETTER | |
| a. Area Plan | Commissioner Boller |
| b. Communications..... | Commissioner Jauregui |
| c. Health, Nutrition, & Long-Term Care..... | Commissioner Witt |
| d. Housing and Transportation..... | Commissioner McKinney |
| e. Legislative/Advocacy..... | Commissioner Gaines |
| f. Membership..... | Commissioner Payne |

2-SIDED DOCUMENT

LACCOA advocates for the needs and well-being of older adults in Los Angeles County
The facility providing this service is wheelchair accessible.

10. SUPERVISORIAL DISTRICTS
 - a. District 1..... Commissioner Torres
 - b. District 2..... Commissioner Jackson
 - c. District 3..... Commissioner Boller
 - d. District 4..... Commissioner Gaines
 - e. District 5..... Commissioner Love
11. CALIFORNIA SENIOR LEGISLATURE UPDATE
12. INITIATIVE UPDATES
 - a. Homeless
 - b. Purposeful Aging
13. SPEAKERS BUREAU POWERPOINT
14. UNFINISHED BUSINESS
15. NEW BUSINESS
16. INFORMATIONAL ANNOUNCEMENTS
17. PUBLIC COMMENTS
18. **NEXT PUBLIC MEETING: MONDAY, MARCH 6, 2017**
19. ADJOURN

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE
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