



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

LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

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Los Angeles, CA 90010

(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, March 6, 2017

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

3175 W. Sixth Street - Los Angeles, CA 90020

1st Floor Collaboration (Board) Room

1. CALL TO ORDER..... President Yamauchi
2. PLEDGE OF ALLEGIANCE..... Commissioner
3. APPROVAL OF AGENDA..... President Yamauchi
4. APPROVAL OF MINUTES..... President Yamauchi
LACCOA February 6, 2017 Meeting Minutes
5. PRESIDENT'S REPORT..... President Yamauchi
2017-2018 LACCOA Strategic Plan Update
March Executive Board Meeting
Committee Attendance
6. FINANCE REPORT..... Commissioner Love
LAAAC Summit on Aging
Housing Rights Summit
OARD Event
N4A Conference—Savannah, GA July 29—Aug 2, 2017
7. WDACS DEPARTMENT REPORT..... Staff
Outreach
8. AD HOC COMMITTEES
Nominating Committee
2017 Older American Recognition Day Events

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.

9. COMMITTEE UPDATES..... 2nd Vice President Mitchell
 MOTION: Emeritus—Bernard Weintraub
 - 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
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... Commissioner Theus
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. INFORMATIONAL ANNOUNCEMENTS
15. PUBLIC COMMENTS
16. **NEXT PUBLIC MEETING: MONDAY, APRIL 3, 2017**
17. ADJOURN

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE