

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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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, April 3, 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 LACCOA March 6, 2017 Meeting Minutes	President Yamauchi
5.	PRESIDENT'S REPORT 2017-2018 LACCOA Strategic Plan Update	President Yamauchi
6.	FINANCE REPORT	Commissioner Love
7.	WDACS DEPARTMENT REPORT	Staff
8.	AD HOC COMMITTEES Nominating Committee 2017 Older American Recognition Day Events	Commissioner Jhin
9.	COMMITTEE UPDATES a. Area Plan b. Communications c. Health, Nutrition, & Long-Term Care d. Housing and Transportation e. Legislative/Advocacy f. Membership	2 nd Vice President Mitchell Commissioner Boller Commissioner Jauregui Commissioner Witt Commissioner McKinney Commissioner Gaines Commissioner Payne

10.	SUPERVISORIAL DISTRICTS

	 a. District 1. b. District 2. c. District 3. d. District 4. e. District 5. 	Commissioner Torres Commissioner Jackson Commissioner Boller Commissioner Gaines Commissioner Love
11.	CALIFORNIA SENIOR LEGISLATURE UPDATE	Commissioner Theus
12.	INITIATIVES a. Homeless b. Purposeful Aging	Staff Commissioner Gaines
13.	UNFINISHED BUSINESS	
14.	NEW BUSINESS	
15.	INFORMATIONAL ANNOUNCEMENTS	
16.	PUBLIC COMMENTS	

- 17. NEXT PUBLIC MEETING: MONDAY, MAY 1, 2017
- 18. ADJOURN

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE