

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/

SERVING MARK

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

Executive Liaison Anna Avdalyan, Program Manager

> Executive Director Guillermo Medina

GENERAL MEETING AGENDA

Tuesday, January 2, 2018 **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 Love
2.	PLEDGE OF ALLEGIANCE	Commissioner
3.	APPROVAL OF AGENDA	President Love
4.	APPROVAL OF MINUTES LACCOA November 6, 2017 Meeting Minutes	President Love
5.	PRESIDENT'S REPORT	President Love
6.	FINANCE REPORT 2018 ASA Conference San Francisco, March 26-29, 20	Commissioner Shaw 018
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- 7. WDACS DEPARTMENT REPORT..... Staff Annual Report, Commission Manual, Travel Policy, Website
- 8. COMMITTEES UPDATE
- 9. LEAD COMMISSIONERS UPDATE
- 10. UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. INFORMATIONAL ANNOUNCEMENTS
- 13. PUBLIC COMMENTS

14. NEXT PUBLIC MEETING: MONDAY, FEBRUARY 5, 2018

15. ADJOURN

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE