

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

3333 Wilshire Blvd. Suite 400 Los Angeles, CA 90010

(213) 351-5274 (213) 351-7730 fax http://wdacs.lacounty.gov/



Executive Board
Diana Love, President
Paul Jhin, 1<sup>st</sup> Vice President
Charles Mitchell, 2<sup>nd</sup> 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**

Monday, April 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 MINUTESLACCOA March 5, 2018	President Love
5.	PRESENTATIONLos Angeles Homeless Services Authority	Saba K. Tekle
6.	PRESIDENT'S REPORT	President Love
7.	NOMINATIION COMMITTEE	
8.	FINANCE REPORT	Commissioner Shaw
9.	WDACS DEPARTMENT REPORT Staff Annual Report, Commission Manual, Travel Policy, Website	

## 10. COMMITTEES UPDATE

- Area Plan
- Communications
- Health, Nutrition & Long Term Care
- Housing and Transportation
- Legislative/Advocacy
- Membership

## 11. LEAD COMMISSIONERS UPDATE

- District 1
- District 2
- District 3
- District 4
- District 5
- 12. CALIFORNIA SENIOR LEGISLATURE
- 13. UNFINISHED BUSINESS
- 14. NEW BUSINESS
- 15. INFORMATIONAL ANNOUNCEMENTS
- 16. PUBLIC COMMENTS
- 17. NEXT PUBLIC MEETING: MONDAY, MAY 7, 2018
- 18. ADJOURN

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE