



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/>

Executive Board
Diana Love, President
Helen Romero-Shaw, 1st Vice President
Kyo (Paul) Jhin, 2nd Vice President
Tanya Witt, Secretary
Arlene Okamoto, Fiscal Officer

Executive Liaison
Anna Avdalyan, Program Manager

Executive Director
Guillermo Medina

GENERAL MEETING AGENDA

Monday, July 2, 2018

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 Diana Love |
| 2. | PLEDGE OF ALLEGIANCE..... | Commissioner |
| 3. | APPROVAL OF AGENDA..... | President Love |
| 4. | APPROVAL OF MINUTES.....
LACCOA June 4, 2018 | President Love |
| 5. | PRESIDENT'S REPORT.....
LACCOA Strategic Plan 2018-2019 | President Love |
| 6. | FINANCE REPORT..... | Commissioner Okamoto |
| 7. | WDACS STAFF REPORT.....
Annual Report, Commission Manual, Travel
Policy, Website, Outreach Scorecard, Sunset Review,
Purpose of LACCOA, Bringing Our Loved Ones Home,
Purposeful Aging Los Angeles Presentation | Staff |
| 8. | FORMATION OF COMMITTEES FOR 2018-2019
<ul style="list-style-type: none"> • Area Plan • Communications • Health, Nutrition & Long Term Care • Housing and Transportation • Legislative/Advocacy • Membership | |

9. SELECTION OF LEAD COMMISSIONERS FOR 2018-2019

- District 1
- District 2
- District 3
- District 4
- District 5

10. CALIFORNIA SENIOR LEGISLATURE UPDATE.....

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. INFORMATIONAL ANNOUNCEMENTS

14. PUBLIC COMMENTS

15. **NEXT PUBLIC MEETING: MONDAY, JULY 2, 2018**

16. ADJOURN

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE