

Board of Supervisors Hilda L. Solis, 1<sup>st</sup> District Mark Ridley-Thomas, 2<sup>nd</sup> District Sheila Kuehl, 3<sup>rd</sup> District Janice Hahn, 4<sup>th</sup> District Kathryn Barger, 5<sup>th</sup> 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 Helen Romero Shaw, 1<sup>st</sup> Vice President Kyo Jhin, 2<sup>nd</sup> Vice President Tanya Witt, Secretary Arlene Okamoto, Fiscal Officer

Executive Liaison Anna Avdalyan, Program Manager

> Executive Director Guillermo Medina

#### **GENERAL MEETING AGENDA**

Monday, November 5, 2018 **10:00 a.m. to 12:00 p.m.** 3175 W. Sixth Street - Los Angeles, CA 90020 1<sup>st</sup> Floor Collaboration (Board) Room

### 10:00-11:00 AM\*

1.	CALL TO ORDER	President Diana Love
2.	PLEDGE OF ALLEGIANCE	Commissioner
3.	APPROVAL OF AGENDA	President Love
4.	APPROVAL OF MINUTES LACCOA October 1, 2018	President Love
5.	PRESIDENT'S REPORT	President Love
6.	FINANCE REPORT	Commissioner Okamoto
7.	WDACS STAFF REPORT PRESENTATION: Dementia Friendly	Staff

Lead Commissioners, Annual Report, Commission Manual, Travel Policy, Website, Outreach Scorecard, Sunset Review, Purpose of LACCOA, c4a Conference

### 11:00-11:30 AM\*

- 8. COMMITTEES UPDATE
  - Area Plan
  - Communications
  - Health, Nutrition & Long Term Care
  - Housing and Transportation
  - Legislative/Advocacy
  - Membership
  - Ad Hoc Homeless

- 9. LEAD COMMISSIONERS UPDATE
  - District 1
  - District 2
  - District 3
  - District 4
  - District 5

10. CALIFORNIA SENIOR LEGISLATURE UPDATE

## 11:30-11:45 AM\*

- 11. UNFINISHED BUSINESS
- 12. NEW BUSINESS
- 13. INFORMATIONAL ANNOUNCEMENTS
- 14. PUBLIC COMMENTS
- 15. NEXT PUBLIC MEETING: MONDAY, JANUARY 7, 2019
- 16. ADJOURN

\*Times is subject to change

#### THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE