



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

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<http://wdacs.lacounty.gov/>

Executive Board

Diana Love, President
Helen Romero Shaw, 1st Vice President
Kyo 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, January 7, 2019

10:00 a.m. to 12:00 p.m.

3175 W. Sixth Street - Los Angeles, CA 90020

1st 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..... President Love
LACCOA November 5, 2018
5. PRESIDENT'S REPORT..... President Love
Annual Meeting Location—June 3, 2019
6. FINANCE REPORT..... Commissioner Okamoto
2019 ASA Conference, New Orleans, LA
7. WDACS STAFF REPORT..... Staff
PRESENTATION: Adult Protective Services
Lead Commissioners, Commission Manual, Travel Policy, Website, Outreach
Scorecard, Sunset Review, Purpose of LACCOA, Older Americans Month,
Nominating Committee

11:00—11:30 AM*

8. COMMITTEES UPDATE
 - Area Plan
 - Communications
 - Health, Nutrition & Long Term Care
 - Housing and Transportation—Mike Neely Human Good Update
 - 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, FEBRUARY 4, 2019**

16. ADJOURN

*Times is subject to change

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE