

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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Executive Board Gene Dorio, M.D., President Helen Romero Shaw, 1st Vice President Richard Wolfe, Ph. D., 2nd Vice President Michael Neely, Secretary Kim Bowman, J.D., Fiscal Officer Diana Love, Past President

Executive Liaison Anna Avdalyan, Program Manager

> Executive Director Guillermo Medina

GENERAL MEETING AGENDA

Tuesday, September 3, 2019 **10:00 a.m. to 12:00 p.m.** 3175 W. Sixth Street - Los Angeles, CA 90020 1st Floor Collaboration (Board) Room

10:00-10:45 AM*

11.00 11.20 AM*		
BREAK 10:50 AM — 11:00 AM		
9.	WDACS STAFF REPORT	Staff
8.	SUNSET REVIEW Questionnaire	
7.	AGE FRIENDLY PRESENTATION	Rafi Nazarians, AARP
6.	FINANCE REPORT Business Cards	Commissioner Bowman
5.	PRESIDENT'S REPORT	President Dorio
4.	APPROVAL OF MINUTES LACCOA August 5, 2019	President Dorio
3.	APPROVAL OF AGENDA	President Dorio
2.	PLEDGE OF ALLEGIANCE	Commissioner
1.	CALL TO ORDER	President Gene Dorio

11:00—11:30 AM*

- 10. 2019-2020 COMMITTEES
- 11. 2019-2020 LEAD COMMISSIONERS

12. CALIFORNIA SENIOR LEGISLATURE UPDATE..... Commissioner Theus

<u>11:30—11:45 AM*</u>

- 13. UNFINISHED BUSINESS
- 14. NEW BUSINESS 2019 Summit on Aging Recap N4A Conference Recap
- 15. INFORMATIONAL ANNOUNCEMENTS (limit 1 minute)
- 16. PUBLIC COMMENTS (limit 3 minutes)
- 17. NEXT PUBLIC MEETING: MONDAY, OCTOBER 7, 2019
- 18. ADJOURN

*Times are subject to change

THANK YOU FOR PLACING ALL CELL PHONES ON SILENT MODE