



# LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

3333 Wilshire Blvd. Suite 400  
Los Angeles, CA 90010



**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

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

**Executive Board**  
Gene Dorio, M.D., President  
Helen Romero Shaw, 1<sup>st</sup> Vice President  
Richard Wolfe, Ph. D., 2<sup>nd</sup> 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

Monday, November 4, 2019

**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—10:45 AM\*

- |  |                      |
|--|----------------------|
| 1. CALL TO ORDER.....  | President Gene Dorio |
| 2. PLEDGE OF ALLEGIANCE.....   | Commissioner         |
| 3. APPROVAL OF AGENDA.....   | President Dorio      |
| 4. APPROVAL OF MINUTES.....<br>LACCOA October 7, 2019  | President Dorio      |
| 5. WDACS END OF YEAR REPORT.....   | Staff                |
| 6. PRESENTATION: UPDATE ON PURPOSEFUL AGING<br>LOS ANGELES AND DEPARTMENT OF AGING<br>FEASIBILITY STUDY..... | Dr. Kate Wilber      |
| 7. PRESIDENT'S REPORT.....<br>Ad Hoc Strategic Plan  | President Dorio      |
| 8. FINANCE REPORT.....<br>2020 ASA Conference<br>Conference  | Commissioner Bowman  |
| 9. WDACS Presentation—Transportation.....  | Kimberly Madison     |

### BREAK 10:50 AM — 11:00 AM

**11:00—11:30 AM\***

10. 2019-2020 COMMITTEES

- Area Plan
- Communications
- Health, Nutrition, Long-Term Care
- Housing and Transportation
- Legislative/Advocacy—Legislative Letters of Support Procedure
- Membership—Application For Aida Morales

11. 2019-2020 LEAD COMMISSIONERS UPDATE

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

**11:30—11:45 AM\***

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. INFORMATIONAL ANNOUNCEMENTS (limit 1 minute)

16. PUBLIC COMMENTS (limit 3 minutes)

17. **NEXT PUBLIC MEETING: MONDAY, JANUARY 6, 2020**

18. ADJOURN

\*Times are subject to change