



LOS ANGELES COUNTY COMMISSION FOR OLDER ADULTS

3333 Wilshire Blvd. Suite 400
Los Angeles, CA 90010



Board of Supervisors

Hilda L. Solis, 1st District
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(213) 351-5274 (213) 351-7730 fax

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

Executive Board

Gene Dorio, M.D., President
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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

1st 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..... President Dorio
LACCOA October 7, 2019
5. WDACS END OF YEAR REPORT..... Staff
6. PRESENTATION: UPDATE ON PURPOSEFUL AGING
LOS ANGELES AND DEPARTMENT OF AGING
FEASIBILITY STUDY..... Dr. Kate Wilber
7. PRESIDENT'S REPORT..... President Dorio
Ad Hoc Strategic Plan
8. FINANCE REPORT..... Commissioner Bowman
2020 ASA Conference
Conference
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