



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

(213) 351-5274 (213) 351-7730 fax

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

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

Monday, June 8, 2020

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

3333 Wilshire Blvd., Suite 400

Los Angeles, CA 90010

MEETING TO BE HELD VIA MICROSOFT TEAMS

[Join Microsoft Teams Meeting](#)

Phone Number 323-776-6996

Conference ID 513 951 700#

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|---|----------------------|
| 1. CALL TO ORDER..... | President Gene Dorio |
| 2. APPROVAL OF AGENDA..... | President Dorio |
| 3. APPROVAL OF MINUTES.....
LACCOA May 4, 2020 | President Dorio |
| 4. PRESIDENT'S REPORT..... | President Dorio |
| 5. FINANCE REPORT..... | Commissioner Bowman |
| 6. WDACS Department Update..... | WDACS Staff |
| 7. COMMITTEES UPDATE | |
| • Area Plan..... | Commissioner Theus |
| • Communications..... | Commissioner Torres |
| • Health, Nutrition, Long-Term Care..... | Commissioner Boller |
| • Housing and Transportation..... | Commissioner Moore |
| • Legislative/Advocacy..... | Commissioner Gaines |
| • Membership..... | Commissioner Love |
| • Ad Hoc Strategic Plan..... | Commissioner Meltzer |
| • Ad Hoc Nominating—Election Results..... | Commissioner Gaines |

8. LEAD COMMISSIONERS UPDATE
 - District 1..... Commissioner Shaw
 - District 2..... Commissioner Theus
 - District 3..... Commissioner Meltzer
 - District 4..... Commissioner Gaines
 - District 5..... Commissioner Love
9. CALIFORNIA SENIOR LEGISLATURE UPDATE Commissioner Theus
10. UNFINISHED BUSINESS
11. NEW BUSINESS
12. INFORMATIONAL ANNOUNCEMENTS (limit 1 minute)
13. PUBLIC COMMENTS (limit 2 minutes)
14. **NEXT PUBLIC MEETING: MONDAY, JULY 6, 2020**
15. ADJOURN

*Times are subject to change