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ADVISORY COMMISSION ON AGING
Executive Committee Agenda
Monday, April 24, 2023
9:00am-10:00am

In-Person Attendance:
Eastmont Town Center—Big Sur Room
6955 Foothill Blvd., 3rd Floor, Oakland, CA 94506

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THIS LINK: [ZOOM LINK](#) DIALING IN: +1 669 900 6833 US (San Jose). Meeting ID: 854 4999 9580| Passcode: 227645

Public participation at Commission meetings is encouraged. We request that individuals limit their comments on any single item on the agenda to two minutes. The chosen spokesperson for a group may speak for four minutes.

Agenda Item	Material Provided	Presenter	Time
Call to Order/ Roll Call / Approve March and February Agendas	Attached	Laura	9:00-9:05
Comments from the Public		Public	9:05-9:10
Agenda Item: Establish May ACA Meeting Agenda		Laura, Jennifer, Committee Chairs	9:10-9:20
Agenda Item: ACA Meeting Minutes, how are we doing with getting minutes from recent (2023) meetings posted?		Laura, Jennifer	9:20-9:25
Agenda Item: Committees: How can we make committees active and viable? Do changes need to be made in order the have legal ad hoc committees?		Laura, Jennifer, Committee Chairs,	9:25-9:45
Agenda Item: Nominating committee for ACA Chair.		Laura, Jennifer, Committee Chairs	9:45-9:50
CWAP information/updates.		Jennifer	9:50-10

Next Committee meeting is scheduled for June 26, 2023

Check website [Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org) for updates.