

Faith M. Battles Assistant Agency Director

Department of Adult & Aging Services

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ADVISORY COMMISSION ON AGING MPA/CWAP) Committee Agenda Wednesday, February 15, 2023 2:00pm – 3:30pm

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWNG THIS LINK: **ZOOM LINK** DIALING IN: +1 669 900 6833 US (San Jose). Meeting ID: 879 4972 1333| Passcode: 749608

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	N/A	Watters	2:00 – 2:01
Review Agenda		Watters	2:01 – 2:03
Approve minutes		Committee	N/A
Findings to continue meeting by teleconference		Staff	2:03 – 2:04
Comments from the public		General Public	2:04 – 2:07
Unfinished Business		Watters	N/A
Briefing and Questions	Example Questions	Committee, Delbert Walker, Jennifer Stephens-Pierre	2:07 – 3:15
Review and approve committee plan and meeting day/time	Committee plan	Committee	3:15 – 3:25
General Comments		Open	3:25 – 3:30
Adjourn		Watters	

Next Committee meeting is scheduled for March 1, 2023

Check website <u>Advisory Commission on Aging (alamedacountysocialservices.org)</u> for update.

Notes

* AGENDA ITEM - Findings to continue to meet by Teleconference.

Staff Recommendation: Find that 1) the Advisory Commission on Aging has reconsidered the circumstances of the state of emergency, and 2) state or local officials continue to impose or recommend measures to promote social distancing. This recommendation follows the 09/28/2021 County Board of Supervisors' adoption of the Health Care Services Agency Director's recommendation that the Board implement social distancing for its meetings. For the same reasons, the same rationale applies for the meetings of the Advisory Commission on Aging and its committees.