

**ADULT AND AGING COMMISSION
Executive Committee and ROC Combined Meeting
Wednesday, May 19, 2021
1:00 – 3:00 PM
Video Conference Meeting**

MINUTES

Item	Minutes
Welcome	C. Koss called the meeting to order at 1:05pm.
Roll Call	Executive Committee Members Present: Catheryn Koss, April Carni Absent: Rachael Hoskins ROC Committee Members Present: Preston Romero Others Present: None
Approval of 5/19/2021 Agenda and 4/21/2021 Minutes	C. Koss made a motion to approve the agenda and minutes. A. Carni seconded the motion. Motion passed with no abstentions or objections.
Public Comment	none
Agenda for May, 2021 Commission Meeting	Discussed items for the agenda: <ul style="list-style-type: none"> • Wait to do open meetings training until we meet in person • Timing for meeting in person and what Commission would need to support a mix meeting (virtual and in-person option) • Poll of Commissioners to see if would prefer to attend in person or zoom if there is a choice • Alternative locations for in-person meeting? Is there COVID testing happening at the clinic in the building where we meet? • Report on Senior Rally Day • Commission Retreat planning • Progress report on Aging Resources website • Report on meeting with Chiefs of Staff • Update on approval for announcement to recruit commissioners • Update on approval of pending commissioners • How to update skillset of new commissioners?
Recruitment and Orientation of New Commissioners	Carni has a couple of people interested in applying Approval of pending commissioners has been postponed to June by Supervisors
Other Business and Announcements	None
Meeting Adjourned at 1:30pm Minutes prepared by C. Koss	