

ADULT AND AGING COMMISSION

Wednesday, February 24, 2021

2:00 – 4:00 PM

Video Conference Meeting

<https://csus.zoom.us/j/88550521679>

Or phone (669) 900 6833

Meeting ID: 885 5052 1679

AGENDA

Item	Person	Action
Welcome & Introductions	Chair	Discussion
Roll Call	Secretary	None
Approval of February 24, 2021 Agenda and January 27, 2021 Minutes	Chair	Discussion and vote
Public Comment	Open Forum	None
Presentation	Brianna Moland, City of Sacramento Youth, Parks, and Community Enrichment Department (seeking feedback on City's Parks Master Plan update)	Discussion
AAC Business & Initiatives		
Nominations and vote for Chair	Chair	Discussion and possible vote
Nominations and vote for Recruitment & Orientation Committee (ROC) Chair	Chair	Discussion and possible vote
Nominations and vote for other leadership positions (if vacant after filling ROC Chair and Chair positions)	Chair	Discussion and possible vote
Call for members to serve on ROC	Chair	Discussion
Proposal to temporarily combine ROC and Executive Committee meetings until ROC adds members	Chair	Discussion and possible vote
Appointment of Debra Bonner as liaison to the Human Services Coordination Council	Chair	None
Appointment of Megan Masten as liaison to First 5 Advisory Committee	Chair	None
County Budget Training Feedback and Update	Open Forum	Discussion
Potential partnership with Sacramento State Gerontology Department on Aging Resources website	Koss	Discussion
Recruiting new Commissioners	Chair	Discussion
New Business	Open Forum	Discussion

Reports		
ROC	ROC Chair	Discussion
Area 4 Agency on Aging	AAA4 Rep	Discussion
Aging Resources Exchange	ARE Co-Chairs	Discussion
Commission Membership Changes	Chair	None
Automatic removal of Chandra Alston from Commission for failure to attend three consecutive meetings without justification or excuse, per Bylaws	Secretary	None
Need to update County's list of Commissioners	Secretary	Discussion
New member Megan Masten (appointed 2/9/2021)	Secretary	None
Announcements & Liaison Updates	Open Forum	Discussion
Future Meetings		
Announcement of dates of future meetings	Chair	None
Suggestions for future agenda items	Open Forum	Discussion