

## **COMMISSION ON AGING**

## MEETING AGENDA

May 13, 2024, 1:30 P.M. Veterans Center, 3500 Coffee Road Modesto – Room 114/115 COMMISSION ON AGING
Area Agency on Aging Advisory Council

3500 Coffee Road, Suite 19 Modesto, CA 95355

Phone: 209.558.7825, Fax: 209.558.8648

**PUBLIC COMMENT PERIOD:** Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the public at the beginning of the regular agenda and any off agenda matters before the Commission for consideration. Any member of the public wishing to address the Commission during the "Public Comment" period shall be permitted to be heard for up to five (5) minutes.

- I. Welcome, Call to Order, Pledge of Allegiance, President Martha Martin
- II. Roll Call President Martha Martin
- III. Announcements-President Martha Martin
- IV. Presentation: DRAIL by Heather Santos
- V. Approval of Minutes for April 8, 2024, meeting
- VI. Public Comment Period
- VII. Consent Item-None
- VIII. Advisory Council Committee Reports:
  - A. Technical/Area Plan Committee: Chair Joyce Gandelman
  - B. Membership/Bylaws Committee: Chair Jeri Johnson
  - C. Advocacy/Legislative Committee: Chair John Dinan
  - D. Public Relations Committee: Chair Lupe Aguilera
- IX. Area Agency on Aging Report: Staff
- X. Commission on Aging Activity Reports from Commission Members
- XI. Old Business:
  - A. Senior Ball Updates
  - B. Sunshine Club Coordinator
- XII. New Business:
  - A. Commissioner Term Dates
- XIII. Other Local Agency Reports/Sharing
- XIV. Comments from Elected Officials or Representatives
- XV. Adjournment Next Meeting: June 10, 2024