



**COMMISSION ON AGING
MEETING AGENDA**
August 12, 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: Young At Heart Exercise Programs by Healthy Aging Association
- V. Approval of Minutes for June 10, 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 -Wrap-up-Shannon/Diana
- XII. New Business:
 - A. Election of Second Vice Chair-Marye Martinez
- XIII. Other Local Agency Reports/Sharing
- XIV. Comments from Elected Officials or Representatives
- XV. Adjournment - Next Meeting: September 9, 2024