



**COMMISSION ON AGING
MEETING AGENDA
December 9, 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: Conservatorships by Joyce Gandelman
- V. Approval of Minutes for October 14, 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 – TBD
 - D. Public Relations Committee: Chair – Lupe Aguilera
- IX. Area Agency on Aging Report: Staff
- X. Commission on Aging Retreat Feedback from Commission Members
- XI. Old Business:
 - A. Sr. Ball 2025
- XII. New Business:
 - A. Committee Chairs
 - B. Committee Membership Selection
 - C. Legislative Report-Joyce
- XIII. Other Local Agency Reports/Sharing
- XIV. Comments from Elected Officials or Representatives
- XV. Adjournment - Next Meeting: January 13, 2025