

ADVISORY COMMISSION ON AGING

Executive Committee Agenda

Monday, March 27, 2023

9:00am – 10:00am

In-Person Attendance:

Eastmont Town Center—Big Sur Room

6955 Foothill Blvd., 3rd Floor, Oakland, CA 94506

TELECONFERENCING GUIDELINES: FOR TELECONFERENCED COMMISSION MEETINGS, MEMBERS OF THE PUBLIC MAY OBSERVE AND PARTICIPATE IN MEETINGS BY FOLLOWING THIS LINK: [ZOOM LINK](#) | DIALING IN: +1 669 900 6833 US (San Jose). Meeting ID: 854 4999 9580 | Passcode: 227645

Public participation at Commission meetings is encouraged. We request that individuals limit their comments on any single item on the agenda to two minutes. The chosen spokesperson for a group may speak for four minutes.

Agenda Item	Material Provided	Presenter	Time
Call to Order/Roll Call		Co-Chairs (McMichael-Cady and Williams)	9:00 – 9:03
Review Agenda		Co-Chairs	9:03 – 9:04
Approve minutes		Co-Chairs	9:04 – 9:05
Comments from the public		General Public	9:06 – 9:10
Establish April ACA Meeting Agenda		Co-Chairs/ Committee Chairs/AAA Staff,	9:10 – 9:25
ACA Meeting Minutes, can we get these posted again as a means of keeping track of action items, attendance, etc? Website updates: need meeting times and commissioner lists updated.		Co-Chairs/AAA Staff	9:25 – 9:30
Recess months, which are they? Do we need to take a vote at the next ACA meeting?		Co-Chairs/ AAA Staff	9:30 – 9:35
Committee reports. How do we progress with ACA CWAP Committee and the AAA CWAP Steering Committee?		Co-Chairs/ Committee Chairs/AAA Staff	9:35 – 9:45
Effectiveness Committee items to be taken up by Executive Committee and raised for discussion in next ACA meeting. How can commissioners get answers to their questions? How can we resolve the impasses between ACA and AAA?		Watters	9:45 – 10:00
Adjourn		Co-Chairs	10:00

Next Committee meeting is scheduled for 4/24/2023

Check website [Advisory Commission on Aging \(alamedacountysocialservices.org\)](http://alamedacountysocialservices.org) for update.

Notes
