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ADVISORY COMMISSION ON AGING
Special Executive Committee Agenda
Tuesday, February 28, 2023
1:00pm – 2:00pm

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		Watters	1:00 – 1:03
Review Agenda		Watters	1:03 – 1:04
Approve minutes		Committee	1:04 – 1:05
Findings to continue meeting by teleconference		Staff	1:05 – 1:06
Comments from the public		General Public	1:06 – 1:10
Unfinished Business		Watters	N/A
Establish ad hoc committee to write BOS report		Watters	1:10 – 1:20
Establish agenda for March ACA meeting		Committee/Stephens-Pierre	1:20 – 1:55
General Comments		Open	1:55 – 2:00
Adjourn		Watters	2:00

Next Committee meeting is scheduled for 3/27/2023

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

Notes

*** AGENDA ITEM - Findings to continue to meet by Teleconference.**

Staff Recommendation: Find that 1) the Advisory Commission on Aging has reconsidered the circumstances of the state of emergency, and 2) state or local officials continue to impose or recommend measures to promote social distancing. This recommendation follows the 09/28/2021 County Board of Supervisors’ adoption of the Health Care Services Agency Director’s recommendation that the Board implement social distancing for its meetings. For the same reasons, the same rationale applies for the meetings of the Advisory Commission on Aging and its committees.