

PLEASE CONTACT Anthony  
 (925) 602- 4175 IF YOU ARE  
 UNABLE TO MAKE THIS  
 MEETING WITHIN 24 HOURS  
 OR IF YOU ARE LATE

**Executive Committee Meeting**

**Wednesday, January 2, 2019 • 9:30 – 11:30 a.m.**

**500 Ellinwood. Corner Conference Room. Pleasant Hill**

**AGENDA**

*Please Note: The Committee is limited to presentation and discussions related to items appearing on today's agenda. Please limit your participation to the business or topics listed below.*

*Public Comment: Submit comments to this committee orally or in writing. Respond to public comment for clarification only if necessary. Avoid public appraisal, opposition/approval or other additional remarks in response to a participant's public comment.*

9:30	Call to Order and Introductions	Susan Fredericks
	Approval of the December Minutes - Discussion / Action	Susan Fredericks
	Public Comment on and Approval of the January E-C Agenda Items - Discussion / Action	Susan Fredericks
	Announcements and Correspondence	Susan Fredericks
	AAA Report	Anthony Macias
	President's Report <ul style="list-style-type: none"> <li>• 2019 Slate of Officers</li> </ul>	Susan Fredericks
	ACOA Membership Committee Report - Discussion / Action	Jennifer Doran
	Consent Calendar/ Consent Items - Discussion / Action- none	Susan Fredericks
	<b>BREAK</b>	
	Future <b>ACOA</b> agenda items: <u>January:</u> Zuleika Godinez, Policy Coordinator ,Ensuring Opportunity <u>February:</u> <u>March:</u> AAA Public Meeting	Shirley Krohn
	Committee / Work Group Reports: Discussion / Action (As Necessary - <b>ONLY</b> report items being brought to the Executive Committee for action. Full reports to be given at regular A/C Meetings.)	
	<ul style="list-style-type: none"> <li>• Planning Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Legislative Work Group</li> </ul>
	<ul style="list-style-type: none"> <li>• Membership Committee</li> </ul>	<ul style="list-style-type: none"> <li>• Housing Work Group</li> </ul>
	<ul style="list-style-type: none"> <li>• Health / Mental Health Work Group</li> </ul>	<ul style="list-style-type: none"> <li>• Elder Abuse Prevention Work Group</li> </ul>
	<ul style="list-style-type: none"> <li>• Transportation Work Group</li> </ul>	<ul style="list-style-type: none"> <li>• Senior Nutrition Project Council Report</li> </ul>
	Public Comment	
11:30	Adjournment	