

# Contra Costa County Advisory Council on Aging

Aging & Adult Services  
400 Ellinwood Way  
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PLEASE CONTACT JAIME AT  
(925) 602-4172 IF YOU ARE  
UNABLE TO MAKE THIS  
MEETING WITHIN 24 HOURS  
OR IF YOU ARE LATE

## Executive Committee Meeting

Wednesday, February 6, 2013 • 9:30 - 11:30 a.m.

500 Ellinwood, Corner Conference Room, Pleasant Hill

9:30	Call to Order and Introductions	R. Leasure
9:33	Approval of the January 2, 2012 Minutes	R. Leasure
9:35	Announcements and Correspondence	R. Leasure
9:37	Comment on February E-C Agenda Items	R. Leasure
9:40	Director's Report	J. Cottrell
9:50	Program Manager's Report	L. Larks
10:00	President's Report	R. Leasure
10:10	Consent Items: Support Letters For Legislative Proposals (hyper-linked):	R. Leasure
	<a href="#">AP2 [Bloch]</a> <a href="#">AP-19 [Krohn]</a>	
	<a href="#">AP13 [Krammer]</a> <a href="#">AP-8 [Gould]</a>	
10:15	Planning Committee Reports: (If any)	L. Larks
10:17	Caucus for Nominating Committee Replacements (Follow-up)	B. Wallace
10:20	BREAK	
	Plan <b>February ACOA</b> meeting agenda:  <b>Mickey Rooney film; Form 700</b>	
10:30	Future <b>ACOA</b> agenda items: <ul style="list-style-type: none"> <li>• Public Hearing (Scheduled: March 20)</li> <li>• Revisit past programs, i.e. Fall Prevention (Keep as standing.)</li> <li>• Powers of Attorney Speakers (Keep as standing.)</li> <li>• Contra Costa County Crisis Center (Keep as standing.)</li> <li>• Patt Schroeder, Episcopal Senior Communities - Rotary HOME Team Home Repair for Seniors - Speaker</li> <li>• Mickey Rooney Elder Financial Abuse - Video</li> <li>• Elder Court</li> <li>• End of Life Care Issues</li> </ul>	R. Leasure
11:00	Committee / Work Group Reports ( <i>As Necessary - <b>ONLY</b> report items being brought to Executive Committee for action. Full reports to be given at regular A/C Meetings.</i> )	
	<ul style="list-style-type: none"> <li>• Marketing</li> <li>• Legislative</li> <li>• Transportation</li> <li>• Membership</li> </ul>	<ul style="list-style-type: none"> <li>• Planning</li> <li>• Health</li> <li>• Nutrition</li> </ul>
11:20	Public Comment	
11:30	Adjournment	

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by Contra Costa County to a majority of members of the Advisory Council on Aging less than 96 hours prior to that meeting are available for public inspection at 400 Ellinwood Way, Pleasant Hill, CA 94523 during normal business hours.

The Contra Costa County Advisory Council on Aging and its committees will provide reasonable accommodations for persons with disability planning to attend the above noticed meeting if they call 925 363-6670 and speak with Lisa Lloyd at least 48 hours in advance of the meeting.

Contra Costa County Advisory Council on Aging is appointed by the Board of Supervisors to advise the Area Agency on Aging on all matters related to the development and administration of the annual Area Agency Plan and operations conducted thereunder, in accordance with mandates from the Older Americans Act. Any comments or recommendations made by the Council or its individual members do not represent the official position of the County or any of its officers.