

**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, March 6, 2013 • 9:30 – 11:30 a.m.
500 Ellinwood, Corner Conference Room, Pleasant Hill**

AGENDA (Revised)

9:30	Call to Order and Introductions		R. Leasure
9:33	Approval of the February 6, 2012 Minutes		R. Leasure
9:35	Announcements and Correspondence		R. Leasure
9:37	Comment on March 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: Draft of Advocacy Letters (hyper-linked):		R. Leasure
	AB 247 Support	AB 322 Support	
	AB 261 Support	Co-sign 'Out of Lonliness'	
10:15	Planning Committee Reports: (If any)		L. Larks
10:17	Cliff Dochterman Resignation, Discussion/Action		B. Wallace
10:20	BREAK		
10:30	Plan March ACOA meeting agenda: Brief Meeting Due To Public Hearing		R. Leasure
	Future ACOA agenda items: <ul style="list-style-type: none"> • Public Hearing (Scheduled: March 20) • David Grant, S.F. Walks & Rolls - Pedestrian Safety [April or May] • Revisit past programs, i.e. Fall Prevention (Keep as standing.) • Powers of Attorney Speakers (Keep as standing.) • Contra Costa County Crisis Center (Keep as standing.) • Patt Schroeder, Episcopal Senior Communities - Rotary HOME Team Home Repair for Seniors - Speaker • Elder Court 		
11:00	Committee / Work Group Reports (<i>As Necessary - ONLY report items being brought to Executive Committee for action. Full reports to be given at regular A/C Meetings.</i>)		
	• Marketing	• Planning	
	• Legislative	• Health	
	• Transportation	• Nutrition	
	• Membership	•	
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.