

CITY OF RICHMOND

Commission on Aging

Friday, January 10, 2020 10 AM

Richmond City Hall, Room 1, First Floor, Civic Center Plaza

This meeting is being held in a wheelchair accessible location. To request disability related accommodations to participate in the meeting, including auxiliary aids or services, please contact Bruce Soublet, ADA Coordinator, at 510-620-6509 at least five (5) business days before the meeting date.

AGENDA – Regular Commission Meeting

<p>Members:</p> <p>Myrtle Braxton Chair</p> <p>Dr. Joyce Whitfield Vice-Chair</p> <p>Naomi Williams Secretary</p> <p>Michelle Hayes Treasurer</p> <p>Valerie Robinson Member</p> <p>Rose Brooks Member</p> <p>Timothy Walker Member</p> <p>Paul Dees Member</p> <p>Beverly Wallace Member</p> <p>Cate Burkhart Member</p> <p>Rose Brooks Member</p> <p>Kiran Agarwal Member</p> <p>Frances Smith Member</p>	<ol style="list-style-type: none"> 1. Call to Order 2. A. Roll Call <ol style="list-style-type: none"> B. Installation of Officers: <ul style="list-style-type: none"> Chair - Myrtle Braxton Vice Chair Dr. Joyce Whitfield Secretary Naomi Williams Treasurer Michelle Hayes 3. Introduction of New Commission Member/Guest / Open Forum 4. Staff Report: Report on Income and Expenses of Senior Winter Ball <ul style="list-style-type: none"> A. Income from Tickets sold and 50/50 Raffle B. Expenses: Decorations, Pizzas, Program Book design, Print Program Book, Caterer, Sound, Top Shelf 5. Presentations, Discussions, & Action Items <p><i>Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.</i></p> <ol style="list-style-type: none"> a. Review & Approve Minutes of December 6, 2019 COA Meeting b. Discuss/Review Activities - 2020 – 2021 Calendar: <ul style="list-style-type: none"> 1. Senior Night Out (Oldies but Goodies?), Date Coordinator - 2. Workshop in Auditorium – Date Coordinator 3. Workshop outside Auditorium – Date Coordinator – Valerie Robinson 4. Bus Trips – <ul style="list-style-type: none"> 1. Casino Date Coordinator - 2. Educational/Fun Date Coordinator – Tim Walker 6. Critique Senior Winter Ball, December 21, 2019 <ol style="list-style-type: none"> a. Discuss student escorts and servers Discuss Commissioner’s assignments: <ul style="list-style-type: none"> (A) Take tickets at entrance to auditorium (B) Supervise delivery of dinners to tables (C) Sell 50/50 Raffle Tickets at table and walking to guests tables 7. Chair’s Report: <ol style="list-style-type: none"> a. Membership in West County Forum – Cost \$20 annual membership plus \$20 a month for lunch when speaker relates to Aging. b. Purchase pens to distribute when tabling. <p>Discuss revised Orientation Manual and distribute binders.</p>
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Members:

Myrtle Braxton
Chair

Dr. Joyce Whitfield
Vice-Chair

Naomi Williams
Secretary

Michelle Hayes
Treasurer

Valerie Robinson
Member

Rose Brooks
Member

Timothy Walker
Member

Paul Dees
Member

Beverly Wallace
Member

Cate Burkhart
Member

Rose Brooks
Member

Kiran Agarwal
Member

Frances Smith
Member

8. Review Commissioners' Assignments

9. Commissioners' Report on Meetings Attended since last COA meeting.

Scheduled Meetings

- a. Commission Regular Meeting – Friday, February 7, 2020 10:00 AM,
City Hall, 450 Civic Center Plaza, 1st floor, Conference Room 112
- b. Executive Committee Meeting, Friday, January 17, 2020 10 AM, Recreation
Complex, Macdonald Ave.

CSD Staff Liaison: Kymberlyn Carson-Thrower - (510) 620-6789

Kymberlyn_Carson-Thrower@ci.richmond.ca.us

COMMUNICATION ACCESS INFORMATION:

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