

CITY OF RICHMOND

Commission on Aging

Friday, February 21, 2020 10 AM

Richmond Auditorium – Nevin Avenue -Governor Room – Richmond, California

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 – Executive Committee Meeting

Members:

Myrtle Braxton
Chair

Dr. Joyce Whitfield
Vice-Chair

Naomi Williams
Secretary

Michelle Hayes
Treasurer

Timothy Walker
Member

Rose Brooks
Member

Paul Dees
Member

Beverly Wallace
Member

Cate Burkhart
Member

Kiran Agarwal
Member

Frances Smith
Member

(Vacant)
Member

(Vacant)
Member

1. **Call to Order**
2. **Roll Call**
3. **Open Forum**
4. Staff Report: A. Receipt of Ad payment from Joe Fisher
B. Copy of Operation Manual for new commissioner
C. Cost of Business Cards
D. Amount received from Valerie Robinson for Ball tickets
5. Presentations, Discussions, & Action Items
Following discussion of each item, the Committee may vote to make recommendations to COA Members for approval at Regular Meeting:
6. Finalize 2020 Calendar of Events
 1. Workshop in Auditorium–1- March 18 - Coordinator: Burkhart
Workshop in Auditorium –2.September 22 – Coordinators –Hayes & Whitfield
 - 2... Workshop in Richmond Senior Center (date?) Coordinator - Whitfield
 3. Bus Trips – 1. Trip to Regional Park - April 18 – Coordinator – Walker
2. Casino Trip- July 7, Coordinators –Braxton & Williams
3. Trip to Sacramento – June 17- Coordinator – Hayes
 4. Dances – 1. Recorded Music w/DJ – August 29 – Coordinator – Walker
Discuss/select a name for the Dance
2. Senior Winter Ball – December 19 - Coordinator - Braxton
 5. Sisters in Solidarity – 3/7/20
 - A. Give away ordered for table – Review printed material
 - B Prepare schedule of times for Commissioners to staff table
7. Discuss Membership in West County Coalition
(Authorize payment of \$20 dues in COA’s name?)
8. Review Commissioner’s Assignments
9. Discuss distribution of minutes with agendas
10. Adjourn

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CSD Staff Liaison: Kimberlyn Carson-Thrower - (510) 620-6789
Kimberlyn_Carson-Thrower@ci.richmond.ca.us

COMMUNICATION ACCESS INFORMATION:

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