

Richmond Commission on Aging

Executive Committee Meeting – January 21, 2022- AGENDA

Meeting via Zoom at 10 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Open Forum**
- 4. Approve Executive Committee minutes of November 19, 2021**
- 5. Discuss Swearing in of Vice Chair Whitfield and Treasurer Brooks by City Council Liaison to the COA, McLaughlin, at the February Regular COA meeting.**
- 6. Discuss adding section to the Operation Manual establishing COA response to notification of death of a former member. Proposal must be submitted to Membership for approval. Recommendations should be submitted to Membership prior to February COA Regular meeting,**
- 7. Chair of Transportation Committee, Hayes –Discuss proposal to invite Representative from Metropolitan Transportation Commission (MTC) to attend next COA Transportation Committee meeting. Discuss next Guests to invite.**
- 8. Discuss COA next steps, if any, regarding WCCUSD Adult Education Programs. Consider inviting WCCUSD Superintendent to an Executive Committee or Regular meeting.**
- 9. Announcements/Comments**
- 10. Adjourn**