

CITY OF RICHMOND

Commission On Aging

Friday, November 4, 2022, 10 AM

Senior Center Richmond, 2525 McDonald Avenue, Richmond, CA 94804

Myrtle Braxton-Chair, Vice Chair-vacant, Regina Whitley-Secretary, Rose Brooks-Treasurer

Bev Wallace, Naomi Williams, Kiran Agarwal, Cate Burkhart, Rina Baker, Michelle Hayes

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 City Attorney's Office, ADA Coordinator, at 510-620-6509 at least five (5) business days before the meeting date.

AGENDA

1. Meeting called to Order by Chair Braxton
2. Roll Call by Secretary Whitney.
3. Liaison to COA, Councilmember Gayle McLaughlin A. Information re additional Exit at Macdonald Senior Center B. Update on Security for Macdonald Senior Center C. Other Information
4. TECH Training by Steven Lipson (15 minutes)
5. Open Forum
6. Review and Approve Minutes of August 5, 2022, September 2, 2022, and October 7, 2022, Regular meetings
7. Staff Report: Department Updates
8. Committee Reports – Action if necessary
 - A. Executive/Activities - Chair 1. Discuss/approve plans for Commission's Christmas Party on December 17, 2022: 2. Discuss return to IN Person meetings (monthly, quarterly, bi-yearly) 3. Discuss In Person meeting in January to discuss the Brown Act 3. Discuss/Finalize plans for Holiday Event Program Book.
 - B. Finance – Treasurer – Chair Brooks – Latest report from Finance Department
 - C. Education - Chair - Burkhart
 - D. Health, Nutrition & Senior Centers – Chair appoint Whitney to position for 2022.
 - E. Transportation – Chair Hayes –1. Critique Transportation Workshops 2. Report on any other meetings regarding transportation
 - F. Legislative – Chair Whitney
 - G. Nomination Committee Report: 1. Nominees for 2023 COA Officers 2,. Nominations from Floor. 3. Election by Ballot 4. Announce election results. Officers are sworn in at January 2023 meeting

Community Services-Recreation Staff Liaison: Kimberlyn Carson-Thrower - (510) 620-6789

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