

Myrtle Braxton-Chair, Joyce Whitfield-Vice Chair, Regina Whitley-Secretary, Rose Brooks-Treasurer
Bev Wallace, Naomi Williams, Kiran Agarwal, Cate Burkhart, Rina Baker, Michelle Hayes

Richmond Commission on Aging

AGENDA – August 5, 2022

Meeting via Zoom at 10 AM

This meeting is posted with information on how to participate in the meeting

AGENDA

1. **Call Meeting to Order**
2. **Roll Call by Secretary Whitney.**
3. **Liaison to COA, Councilmember Gayle McLaughlin** 1. Information re Additional Exit at Macdonald Senior Center 2. Update on Travel Training Workshop proposal
4. **TECH Training by Steven Lipson (15 minutes)**
5. **Open Forum**

6. **Review and Approve Minutes on June 3, 2022, Regular meeting, June 24, 2022, Special meeting & July 1, 2022, Regular Meeting**

7. **Staff Report A. Reply from City Attorney’s Office to questions regarding the Brown Act**
 - B. Department updates on the barrier in Macdonald Senior Center & Current Programs. In Senior Centers and Community Centers
 - C. Status of revised Operation Manual Copy to be mailed to Chair

8. **Committee Reports – Action if necessary**
 - A. Executive/Activities - Chair
 1. WCCTAC sponsored Trip for COA & Guest on August 25, 2022
 2. Travel Training Workshop in October 2022
 3. Senior Winter Ball in December 2022
 - B. Finance – Treasurer Brooks
 - C.. Education - Chair Burkhart
 - D.. Health, Nutrition & Senior Centers – Chair Whitfield
 - E. Transportation – Chair Hayes
 - F. Legislative – Chair Whitney

9. **Announcement**

10. **Adjourn**

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