

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 – September 2, 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 Security for Macdonald Senior Center
4. TECH Training by Steven Lipson (15 minutes)
5. Open Forum
  
6. Review and Approve Minutes of the June 3, 2022, Regular meeting, July 1, 2022, Regular meeting & August 5, 2022, Regular meetings
  
7. Staff Report: A. Reply from City Attorney's Office to questions regarding Brown Act  
B. Current programs in Senior Centers  
And Senior programs in Community Centers, if any  
  
C. Status of revised Operation Manual  
D. Rooms/space available for events/meetings in Auditorium
  
8. Committee Reports – Action if necessary
  - A. Executive/Activities - Chair
    1. Update on Commission's Senior Christmas Party
    2. Discuss return to In-Person Meetings
  
  - B. Finance – Treasurer Brooks – Latest report from Finance Department
  - C... Education - Chair Burkhart
  - D... Health, Nutrition & Senior Centers – Chair Whitfield
  - E. Transportation – Chair Hayes –1. Critique WCCCAC sponsored Ferry trip to San Francisco  
2. Update on Transportation Workshop
  - F. Legislative – Chair Whitney
  
9. Announcements
  
10. Adjourn

Staff Liaison –Kymberlyn Carson-Thrower – 510-620-6789

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