

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

Richmond Commission on Aging
ANNUAL RETREAT AGENDA – October 7, 2022
Meeting via Zoom at 10 AM

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

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 June 3, July 1, 2022, August 5, 2022, and September 2, 2022, Regular meetings**

- 7. Staff Report:**
 - A. Reply from City Attorney’s Office regarding the Brown Act**
 - B. Department Updates**

- 8. Committee Reports – Action if necessary**
 - A. Executive/Activities - Chair**
 - 1. Finalize plans for Commission’s Christmas Party on December 17, 2022:**
Name, number of attendees, location, event hours, DJ music, Caterer, admission price
 - 2. Discuss return to In-Person Meeting**
 - 3. Select Nomination Committee Chair and members for the election of 2023 Officers**

 - B. Finance – Treasurer Brooks – Latest report from Finance Department**
 - C... Education - Chair Burkhart**
 - D... Health, Nutrition & Senior Centers – Chair vacant**
 - E. Transportation – Chair Hayes –1. Update on Transportation Workshop**
 - 2. Report on meetings regarding transportation, if any**

 - F. Legislative – Chair Whitney**

- 9. Announcements**

- 10. Adjourn**

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