

CITY OF RICHMOND

Commission On Aging

Friday, February 3, 2023, 10 AM

Richmond Memorial Auditorium (Lobby), 403 Civic Center Plaza, Richmond, CA 94804
Michelle Hayes, Chair, Myrtle Braxton, Vice Chair, Regina Whitley-Secretary, Rose Brooks-Treasurer
Bev Wallace, Naomi Williams, Kiran Agarwal, Cate Burkhart, Rina Baker, Lucy Williams

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 Hayes**
- 2. Roll Call by Secretary Whitney.**
- 3. Liaison to COA, Vice Mayor, Gayle McLaughlin**
 - A. Updates and other information**
- 4. TECH Training by Steven Lipson (15 minutes)**
- 5. Open Forum**
- 6. Review and Approve Minutes**
- 7. Staff Report: Department Updates and grant information to pursue**
- 8. Committee Reports – Action if necessary**
 - A. Executive/Activities - Chair**
 - 1. Discuss/ proposed COA calendar for 2023**
 - 2. Discuss return to IN Person meetings (monthly, quarterly, bi-yearly)**
 - 3. Proposed that meetings will be in person in the Lobby of the Auditorium**
 - 4. Discuss Brown Act meeting rules**
 - 5. Discuss absentee rules for COA**
 - B. Finance – Treasurer – Chair Brooks – Latest report from Finance Department**
 - C. Education - Chair - Burkhart**
 - D. Health, Nutrition & Senior Centers – Chair Braxton?**
 - E. Transportation – Chair Agarwal –**
 - 1. Report on meetings regarding transportation**
 - F. Legislative – Chair Whitney**
- 9. Announcements**
- 10. Adjourn**

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

Kymberlyn_Carson-Thrower@ci.richmond.ca.us