

CITY OF RICHMOND

Commission On Aging

Friday, March 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**
- 8. Commission needs to approve the establishment of the Benevolence Ad Hoc Committee which recommends that for active members in their passing; the amount for flowers, card or plant is not to exceed \$50.00, attending the services is optional.**
- 9. Emergency Grant Submission: Commission needs to discuss Education committee grant package and approve "Request For Grant Application Approval"**

10. Committee Reports – Action if necessary

A. Executive/Activities - Chair

1. Discuss/ proposed COA calendar for 2023

2. Discuss upcoming event we will be having a table for: 3/11/23

Women in Solidarity

B. Finance – Treasurer – Chair Brooks – Latest report from Finance Department

C. Education - Chair Burkhart – L. Williams to discuss Grant application process

D. Health, Nutrition & Senior Centers – Chair Whitney

E. Transportation – Chair Agarwal –

1. Need to schedule meeting with Lori to discuss Transportation workshop

F. Legislative – Chair Whitney

11. Announcements –

12. Adjourn

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