

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

Richmond Commission on Aging Minutes –November 4, 2022 Meeting via Zoom

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

MINUTES

1. **The meeting was called to order by Chair at 10:41 am By Chair Myrtle Braxton**
2. **Roll Call by Secretary Regina Whitney - Present: Braxton, Baker. Brooks, Burkhart, Whitney, Hayes, Agarwal
Absent- Naomi Williams, Beverly Wallace**
3. **Report by City Council Member McLaughlin: Reported on Measure J funds. There is a need for members of the COA to attend the next meeting on Measure J. Council Member McLaughlin will get in contact with Laurie and advise Ms. Myrtle of the next meeting.
City Council Member McLaughlin will look into the emergency safety exit door for the Richmond Senior Center project, as well as a security guard for the Richmond City Center.
Macdonald Senior Center which is currently moving forward.
Councilwoman McLaughlin also reported that she would speak with (s) to ensure that the COA is notified in June or July so that COA has input on (the City Council's Investment of COVID-19 recovery funds.**
4. **TECH Trainer Steven Lipson, Reported on ATT Grant and information on Measure X funds which should be heard in January 2023.**
5. **Open Forum: Cordell Hindler, Reported on several events taking place:**
 1. **Richmond Rotary Club Meeting today at 12:30 pm, Richmond Country Club. \$25.00 for Lunch.**
 2. **Richmond Music Legends Gala November 12, 2022, 7:00 to 10:00 pm, Recreation Complex tickets are \$50.00**

6. Committee Report on Holiday Celebration:

Discussion on Tickets, food choices, Program Book Adds, Cut off dates for tickets, seating, food choices, servers, Alcohol, and Table seating chart. Type of music for DJ, Putting Tape on the back of one chair for the raffle prize. Kymberlyn will have her staff take tickets at the door.

7. No Legislation Report made at this time

8. Nomination Committee Report for 2023 COA Officers

A nomination was made by Myrtle Braxton to nominate Michelle Hayes for Chair, seconded by Regina Whitney and approved by the body.

Next, a Nomination was made by Regina Whitney and seconded by Cate Burkhart for Myrtle Braxton as Vice Chair and also approved the body.

The meeting Adjourned at 2:10 pm

**Community Services-Recreation Staff Liaison: Kymberlyn Carson-
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