

CITY OF RICHMOND

Commission On Aging

Friday, February 7, 2025; 10a-12:00p

**Richmond Memorial Auditorium, Farallon Room, 403 Civic Center Plaza,
Richmond, CA 94804**

Michelle Hayes, Chair, Myrtle Braxton, Vice Chair, Bryan Harris, Secretary/Treasurer, Rose Brooks,
Bev Wallace, Kiran Agarwal, Cate Burkhart, Lorene Holmes, Gerry La Londe-Berg

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 COA MEETING

1. Meeting called to Order by Chair Hayes
2. Roll call by Secretary/Treasurer Harris
3. Tech Training – Steve Lipson – 10 minutes
4. Open Forum – 2 minutes per person
5. Review and Approve Minutes – 10 minutes
6. Welcome Gerry La Londe-Berg to the commission
7. Overview of 1 on 1 meetings – 10 minutes
8. Recommend that all the commissioners do 1 on 1 meetings with each other.
9. SMAC meeting information – Secretary/Treasurer Harris – 10 minutes
10. Recommend we have subcommittees again.
11. Feedback on Senior Winter Ball – 20 minutes
12. Staff Report: Department Updates
 - A. Update on Senior Winter Ball expenses and income and expenses.
 - B. Need accurate balance sheet with total expenses and income
 - C. Need to schedule meeting with City Clerk and Mayor with our concerns
13. Review of our events this year and think about what needs to stay, be replaced, or combined, etc. - 30 minutes
14. Who was able to read some of the COA manual? Any questions?
15. Announcements
16. Adjourn

Community Services-Recreation Staff Liaison:

Kymerlyn Carson-Thrower – (510) 620-6789 Kymerlyn_Carson-Thrower@ci.richmond.ca.us