SAN LUIS OBISPO COUNTY COMMISSION ON AGING

www.slocounty.ca.gov/coa.htm

Meeting Date: Wednesday March 27, 2024

Time: 10:00 am - Noon

Location: <u>Empleo Building, 3563 Empleo Street, Conference Room 1, SLO</u>

✓ Call to Order

✓ Flag Salute (please stand if able)

✓ Check/announce meeting being recorded.

✓ Public Comment and Member/Agency Updates – *burning desires from members or guests about current concerns, issues, events* - 2 min. max

Introductions: Members and Guests (please provide your name, Commission

position, and brief agency description)

Member rollcall: Chair establish Quorum.

Approve Minutes: February 28, 2024

Presentation: Project Lifesaver; Bringing Loved Ones Home

Presenter: Alexis Okumura, Executive Director

Senior Volunteer Services

Break 10 minutes

Reports:

ASPC (5 min) – Jerry Mihaic AAA (5 min) – Ron Torres Scam Report (10 min) – Tristan O'Neil DA's office Legislation Report (5-10 min) – Anne McCracken

New Business:

Establish Nominating Committee (Article VI, Sec 5) - MZ Discuss expiring terms, timeline, and begin recruitment for June voting

Next Meeting: April 24, 2024: SCAMS – D.A. Office Viles and O'Neil DSS Building, 3433 South Higuera Street, Room #101, SLO

Please submit agenda and program items, ideas, and feedback to slocommissiononaging@gmail.com