Meeting Date: Friday, April 21, 2017  Time: 10:00 am - Noon
Place: Veteran’s Memorial Hall
801 Grand Avenue
San Luis Obispo, CA 93401

Members please RSVP to Co-Chair Randall by email or 534-9726, if you are unable to attend this meeting.

10:00 am  Call for a Quorum

Call to Order

- Flag Salute  Roll Lists
- Approval of March 2017 Minutes and Approval of Agenda
- Public Comment -2 minutes

Introductions: Guests & Members; Agency introductions & updates

Program:  Is SLO an Aging Friendly Community? How can we do better?
3 minutes to voice your concern as SLOCOA sets its priorities for the new fiscal year.

Special Reports: (10 min)
- Kiana Jackson: Highlights DSS Semi Annual Report
- Roger Randall: Follow up on SLOCOG & RideOn & Senior Shuttle future
- Victim Witness: support group for SCAM victims

Unfinished Business:
- Annual Report:
  - Review Action report for Priorities: what has been done, what CAN be done? (see attachment)
  - Pointers for Roger’s Summary

New Business: none

Chair Reports:
Roger Randall
Kathleen Bellefontaine: New binder pages. Alzheimer’s Fair. Hospital Directors’ feedback about Adult Day Health Care

Committee Reports:
HEARING COMMITTEE: Alice York

OUTREACH: Actions taken to meet 2016-17 Goals.
Maryanne Zarycka—Facebook; Tom Clough--PPT news; Rick Cohen--Tolosa

Member Reports: (3-5 min)
- Scams
- Other

Other Announcements:
Next Meeting:  May 17, 2017