

# Tuolumne County Committee on Aging

Agenda for Meeting on Monday, May 8, 2023, 1:30 PM

Location: Zoom –

<https://us02web.zoom.us/j/89158316466?pwd=ak85RmoraUVqR2RPWkE3Zysya1JxZz09>

Meeting ID: 891 5831 6466

Passcode: 393907

1. Call to Order **David Goldemberg**
  - A. Establishment of Quorum
  - B. Introductions
2. Public Comments:
3. Minutes: No minutes to approve
4. Chairman's Report: **David Goldemberg**
5. Treasurer's Report: **Ted Michaud**
6. Corresponding Secretary's Report: **Mark Fischer**
  - A. *Attachment A – Overview of Changes Made to Policy Advisory Committees*
7. BOS Report/Updates: **David Goldemberg**
8. Guest Speaker: **None**
9. Work Groups Liaison **Cathie Peacock**
  - A. *Attachment B – Suggested Work Group Activities*
10. Unfinished Business **Open Discussion**
  - A. Membership Update
11. New Business:
  - A. Recruiting **David Goldemberg / Open Discussion**
  - B. Review Roster **Mark Fischer**
    - i. Acknowledge the resignation of Carlton Penwell (4/30/23)
  - C. Current Senior Issues (January – April) **Cathie Peacock**
    - i. Processes to Address
    - ii. Research for workgroups
    - iii. Report to BOS

D. Centenarian Honors Event (tentative date in October)

**Cathie Peacock**

E. Community Senior Survey

(Concerns, Issues, COA Awareness, etc.)?

**Cathie Peacock**

12. Adjournment