

**Tuolumne County Commission on Aging
Governance Committee Meeting
Wednesday, June 9, 10:00 a.m.
18717 Mill Villa Road #636, Jamestown**

AGENDA

- 1. Call to Order**
- 2. Introductions**
- 3. Public Comment (Public only, 2 minutes, no discussion)**
- 4. Continue to recruit new members to fill openings and maintain a “bench strength”.**
- 5. Develop an ongoing succession process for the COA.**
- 6. Review COA ByLaws and present recommended changes to COA.**
- 7. Other Business**
- 8. Adjournment**