



Agenda

Thursday, March 18, 2021

Time: 9:30am -- 12:00pm
Location: Via Zoom
 Call or Email for Log-In Information
Contact: Yasmin Hichborn 530-642-4833 or yasmin.hichborn@edcgov.us

Note:

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button.
 If you are joining the meeting via phone, press "*9" to indicate a desire to make a comment. You will be called by the last four digits of your phone number. Your comment will be limited to 3 minutes.

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
1	CALL TO ORDER/SALUTE TO THE FLAG	Steve Shervey-Chair	
2	APPROVAL OF THE MARCH 18, 2021 AGENDA	All	Action
3	APPROVAL OF JANUARY 21, 2021 MINUTES APPROVAL OF FEBRUARY 8, 2021 SPECIAL MEETING MINUTES APPROVAL OF FEBRUARY 18, 2021 RETREAT MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Steve Shervey-Chair	Discussion
5	CORRESPONDENCE FOLDER	Steve Shervey-Chair	
6	GUEST SPEAKER: NONE		
7	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
8	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
9	HHSa MANAGEMENT and EDC BOARD OF SUPERVISORS REPORT AAA PROGRAM REPORT	Star Walker--Senior Activities	Information
10	UNFINISHED BUSINESS		
A.	UPDATE ON SLT 56 ACRES PROJECT	Joe Irvin, City Manager, South Lake Tahoe	Information
B.	RECAP OF RETREAT	Tita Bladen	Information
11	NEW BUSINESS		
A.	INTRODUCTION OF NEW COMMITTEES Aging In Place/Caregiving Communications Housing for Seniors Lifelong Learning	Steve Shervey Paul Sobelman Raelene Nunn Marian Washburn Connell Persico	Information
B.			

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12	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Steve Shervey-Chair/Lisbeth Powell-Vice Chair/Ray Wyatt	Information
	POLICY & LEGISLATION COMMITTEE	Ray Wyatt/Roger Berger	Information
	OUTREACH & EDUCATION TEAM REPORT	Lisbeth Powell/Raelene Nunn/Janet Kenneweg/Tita Bladen/Craig Kuehn	Discussion
	SOUTH LAKE TAHOE	Barbara Kaufman/Penny Huber	Information
13	AD HOC COMMITTEES		
	Membership Committee	Steve Shervey/Raelene Nunn/Lisbeth Powell	Information
	Community Action Council Meeting Report	Barbara Raines/Star Walker	Information
	Disaster Preparedness	Jim Wassner	Information
	SLT 56-Acres Project	Jim Wassner	Information
	TACC Meeting	Tita Bladen	Information
14	PUBLIC INPUT ON NON-AGENDA ITEMS Note: Public Input Limited to 5 Minutes		
15	TOPICS for NEXT MEETING	All	Discussion
16	ADJOURN	All	Action
	Next meeting: April 15, 2021 via Zoom		

Public Comment:

Public Comment on non-agenda items will be received at the designated place on the agenda. Individuals shall be allowed to speak once and will have a maximum of three (3) minutes to present their comment. It is the intent of the Commission on Aging to have additional flexibility depending upon the nature of the issue. Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with person providing input to the Board.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Chair of the Commission may take the following actions:

1. Request the person adhere to the Commission guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
2. If the disruption continues, the Chair may order a recess of the Board meeting.
3. If the disruption continues, the Chair may order the removal of the person from the meeting.