



Agenda

Thursday, October 21, 2021

Time: 9:30am -- 12:00pm

Location: **Via Zoom**

<https://us06web.zoom.us/j/89987567735?pwd=dldXaFVFcGV6L0RtYk1yWmIYS05JUT09>

Dial by your location +1 669 900 6833 Meeting ID: 899 8756 7735 Passcode: 699652

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 OCTOBER 21, 2021 AGENDA	All	Action
3	APPROVAL OF SEPTEMBER 16, 2021 MINUTES	All	Action
4	CHAIRPERSON'S REPORT	Steve Shervey-Chair	Discussion
5	GUEST SPEAKER	Bill Roby, Executive Director El Dorado Community Foundation	Information
6	COMMISSIONER REPORTS and ACTIVITIES	All Commissioners	Information
7	AAA DIRECTOR'S REPORT, QUESTIONS, AND ANSWERS	Rich Todd	Information
8	HNSA MANAGEMENT REPORT		Information
9	COMMITTEE REPORTS		
	EXECUTIVE COMMITTEE	Steve Shervey-Chair	Information
	POLICY & LEGISLATION COMMITTEE	Roger Berger/Ray Wyatt	Information
10	AD HOC COMMITTEE REPORTS		
	Outreach and Education Team/Lifelong Learning	Steve Shervey	Information
	HOSTESS Program	Elizabeth Drummond	Information
	South Lake Tahoe	Barbara Kaufman/Penny Huber	Information
	Community Action Council Meeting Report	Barbara Raines/Star Walker	Information
	Disaster Preparedness	Jim Wassner	Information
	Aging in Place/Caregiving	Paul Sobelman	Information
	Communications	Raelene Nunn	Information
	Housing for Seniors	Marian Washburn	Information

Item #	SUBJECT	PERSON RESPONSIBLE	PROCESS
11	UNFINISHED BUSINESS		
A.	Thank You Ad in the Mountain Democrat	Raelene Nunn	Information
12	NEW BUSINESS		
A.	Report from Nominating Committee Announcement of Slate of Candidates for 2022 Officers	Ray Wyatt	Information
B.	Planning for 2022 Retreat	Steve Shervey/Tita Bladen	Information
C.			
13	PUBLIC INPUT ON NON-AGENDA ITEMS Note: Public Input Limited to 3 Minutes Per Person		
14	TOPICS for NEXT MEETING	All	Discussion
15	ADJOURN	All	Action
	Next meeting: November 18, 2021 TBD		

Public Comment:

Public Comment on non-agenda items will be received at the designated place on the agenda. Individuals shall be allow to speak once and will have a maximum of three (3) uninterrupted 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 Commission.

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 speakers's microphone.
2. If the disruption continues, the Chair may order a recess of the Commission meeting.
3. If the disruption continues, the Chair may order the removal of the person from the meeting.