



## A G E N D A

### Orange County Older Adults Advisory Commission EXECUTIVE COMMITTEE

**February 23, 2024**  
**9:30 A.M.**

**Location:**

Office on Aging  
1300 S. Grand Ave., Bldg. B, (entrance level conference room)  
Santa Ana, CA 92705

[www.officeonaging.ocgov.com](http://www.officeonaging.ocgov.com)

**\*\*In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Orange County Community Service office 72 hours prior to the meeting at (714) 480-6450\*\***

This agenda contains a brief description of each item to be considered. Except as provided by law, no action shall be taken on any item not appearing in the agenda. Members of the public who wish to speak on an item(s) may complete a Speaker Request Form(s) identifying the items prior to the beginning of the meeting. To speak on a matter not appearing on the agenda, but under the jurisdiction of this Commission, you may do so during Public Comments. Commission members may not discuss or take action on issues raised during public comment unless the issue is listed in this agenda. Speaker request forms must be completed prior to the beginning of the meeting, the reading of the individual agenda items and/or the beginning of Public Comments. When addressing the Commission, please state your name and place of residence for the record prior to providing your comments. Address the Commission as a whole, through the Chair. Comments to individual Members or staff are not permitted. Speakers are limited to three (3) minutes.

Materials/handouts can be accessed up to 72 hours in advance of the meeting by visiting <http://www.occommunityservices.org/>.

1. CALL TO ORDER: Chair Meredith Chillemi
2. PLEDGE OF ALLEGIANCE: Council Member Rachel Owens
3. ROLL CALL: OC Community Services Representative

**4. PUBLIC COMMENT:**

*At this time, members of the public may address the Commission regarding any item(s) within the subject jurisdiction, provided that no action is taken on off-agenda items unless authorized by law. (Comments shall be limited to three (3) minutes unless the Chair sets different time limits).*

**5. OFFICE ON AGING UPDATES: Office on Aging Director or Designee, OCCS****6. DISCUSSION ITEMS:**

- A. 2024 Goals
- B. QR Code/PowerPoint on Information and Assistance
- C. Meeting Recaps

**7. ACTION ITEMS:****A. OAAC Appointments:**

- i. Lynette Fujitani to OAAC

*Recommendation: Review and approve membership appointment of Lynette Fujitani to OAAC for a term ending December 31, 2024.*

- ii. Barbara Sendaba to OAAC

*Recommendation: Review and approve membership appointment of Lynette Fujitani to OAAC for a term ending December 31, 2024.*

**8. CHAIR REPORT: Meredith Chillemi**

- A. New Business
- B. Old Business
- C. Chair Comments

**9. ANNOUNCEMENTS: OAAC Members**

*(Comments shall be limited to three (3) minutes, unless the Chair sets different time limits).*

**10. ADJOURNMENT****NEXT MEETING**

March 22, 2024 at 9:30 a.m.

DISCLAIMER: No member of OAAC shall sign a letter or make a statement purported to represent the position of OAAC as a body. Letters or verbal statements of support or opposition on any issue shall only be made or signed by the Chair of OAAC and shall be submitted to the Board for approval. The policy of the Board of Supervisors does not allow OAAC or its Chair to sign a letter of position on any matters pertaining to legislation. OAAC members may write personal letters or speak as individuals stating personal positions but may not do so as representing the position or opinion of OAAC.