



A G E N D A

Senior Citizens Advisory Council EXECUTIVE COMMITTEE

**August 25, 2023
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

****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 general description of each item to be considered. The Council encourages your participation. If you wish to speak you may do so during Public Comment. To speak during Public Comment complete Speaker Request Form(s) identifying the items and place them in the Speaker Request basket prior to the beginning of the meeting. Once acknowledged and prompted by the Chair, you may begin to speak. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Council, please state your name for the record prior to providing your comments.

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 that wish to speak on an item(s) may complete Speaker Request Form(s) identifying the items prior to the beginning of the meeting. To speak on a matter not appearing in the agenda, but under the jurisdiction of this Advisory Council, you may do so during Public Comments. 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 Board, it is requested that you state your name for the record. Address the Board 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 requested up to 72 hours in advance of the meeting by visiting <http://www.occommunityservices.org/>.

1. CALL TO ORDER: Chair Gene Hernandez
2. PLEDGE OF ALLEGIANCE: Elaine Gennawey
3. ROLL CALL: Dave Tetzlaff
4. PUBLIC COMMENT:
At this time, members of the public may address the Board 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. INFORMATIONAL ITEM(S):
 - a. SCAC Attendance Update – Dave Tetzlaff
7. DISCUSSION ITEM(S):
 - a. Discuss date and facilitation of By Laws and Standing Committee formation at SCAC General Meeting.
 - b. Discuss plan for interaction with Board of Supervisors.
8. ACTION ITEM(S):
 - a. SCAC Appointment:
Irene Rose to SCAC and Housing and Transportation Committee
Recommendation: Review and approve membership appointment of Irene Rose to SCAC for a term ending December 31, 2024 and her appointment to the Housing and Committee Standing Committee.
9. CHAIR REPORT: Chair Gene Hernandez
 - a. New Business
 - b. Old Business
 - c. Chair Comments
10. STANDING COMMITTEE UPDATE: Vice Chair Meredith Chillemi
11. ANNOUNCEMENTS: SCAC Members
(Comments shall be limited to three (3) minutes, unless the Chair sets different time limits.).
12. ADJOURNMENT

NEXT MEETING

September 22, 2023

9:30 AM

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