



## A G E N D A

### Orange County Older Adults Advisory Commission **EXECUTIVE COMMITTEE**

**Friday, August 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)

The Orange County Older Adults Advisory Commission shall not hold a meeting unless the number of members participating constitutes a quorum of the Orange County Older Adults Advisory Commission.

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/>. or calling (714) 480-6450.

1. CALL TO ORDER: Meredith Chillemi, Chair
2. PLEDGE OF ALLEGIANCE: Gene Hernandez
3. ROLL CALL: Dave Tetzlaff, Secretary
4. PUBLIC COMMENT:  
*At this time, members of the public may address the Committee 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. DISCUSSION ITEMS:
  - A. Plan to Present the OAAC 2024-2025 Goals and Objectives to Board of Supervisors
  - B. New Member Recruitment & Orientation
  - C. Senior Center Outreach & Liaisons Discussion Topic
6. ACTION ITEMS:
  - A. OAAC Appointments:  
*Recommendation: Review and approve membership appointment of Cash Benton to OAAC for a term ending December 31, 2024.*
7. CHAIR REPORT: Meredith Chillemi, Chair
8. COMMISSION MEMBER ANNOUNCEMENTS
9. ADJOURNMENT

**NEXT MEETING**

September 30, 2024

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 Commission for pre-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 or the County of Orange.