





AGENDA

Orange County Older Adults Advisory Commission

EXECUTIVE COMMITTEE

Friday, October 25, 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

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

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. <u>PLEDGE OF ALLEGIANCE:</u> Dave Tetzlaff, Secretary
- 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. Outreach coordination efforts between the Office on Aging and the Commission.
- B. Explore opportunities to support the Office on Aging.
- C. Explore updates to data points presented in the 2015-2016 Grand Jury report.
- D. Senior Center Outreach & Liaisons Discussion Topic.
- E. 2025 Presentation Schedule

6. ACTION ITEMS:

A. OAAC Member Term Corrections

Recommendation: Approve term corrections for Eugene Hernandez and Cash Benton to January 1, 2024 – December 31, 2025.

- 7. CHAIR REPORT: Meredith Chillemi, Chair
- 8. COMMISSION MEMBER ANNOUNCEMENTS
- 9. ADJOURNMENT

NEXT MEETING

November 22, 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.



Older Adults Advisory Commission

2025 Presentation Schedule

9:30AM

Coordinators: Sandy Stang and Barbara Sloate

Meeting Presentations			
Date	Presentation Title	Presenter (Include Title, Organization and Contact Information)	Presentation Coordinator
JANUARY			
FEBRUARY			
MARCH			
APRIL			
MAY			
JUNE			
JULY		DARK	
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER		DARK	