



**REGULAR MEETING OF THE
COMMISSION ON AGING**

Wednesday, January 20, 2016

1:30 p.m.

2727 Parkside Circle

Concord, CA 94519

Annotated Agenda

ROLL CALL; *Present: Linda Bailey, Ben Hornstein, Melvin Lee, Delores Leon, Cathy McCaughey.
Absent: Casilda Gonzales.*

PUBLIC COMMENT:

(The public may speak on any item within the jurisdiction of the Commission on Aging not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

1. **GUEST SPEAKER – JEFFREY JEWELL, DIRECTOR/COUNSELOR OF THE U.S. DEPARTMENT OF VETERANS AFFAIRS VET CENTER.** *Mr. Jewell provided information on the Vet Center which is located at 1333 Willow Pass Road, Suite 106. The center's main focus is to help veterans with reconnecting to civilian life and also offers support for family members.*
2. **APPROVAL OF ANNOTATED AGENDA OF THE MEETING ON OCTOBER 21, 2015 AND SPECIAL MEETING ON NOVEMBER 11, 2015.** *Minutes were approved. M/S Leon/Bailey, M/S Leon/Hornstein.*
3. **LIAISON GROUP REPORTS AND PROJECTS**
 - A. **BASTAS EVALUATION AND ASSIGNMENTS** – *Commissioners commented that the event very well and will need set up a meeting to plan for this year's event.*
 - B. **REPORTS** – *Commissioner Bailey reported she will be communicating with Ray Kuzbari and invite him to the Heritage meeting to discuss the traffic concerns.*
 - C. **TAXI SCRIP UPDATE** – *No update.*
 - D. **2016 AGE STRONG, LIVE LONG HEALTH EXPO UPDATE** – *Staff report the progress of the fair and number of vendors, program and Commissioners reviewed their assignments.*
 - E. **PURPOSEFUL BOARDS, POWERFUL FUNDRAISING –Philanthropy Symposium Evaluation** – *Commissioners commented a very informative workshop and the speaker was excellent.*
4. **ANNOUNCEMENTS:**
 - A. **RESIGNATION OF COMMISSIONER DIANA PASCUAL**
 - B. **AGE STRONG, LIVE LONG HEALTH EXPO – FEBRUARY 26, 2016, 9am-1pm**
5. **ITEMS FOR NEXT AGENDA:**
6. **ADJOURNMENT:** *Meeting adjourned at 3:05pm*

NEXT MEETING: FEBRUARY 17, 2016

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