



## A G E N D A

### Senior Citizens Advisory Council EXECUTIVE COMMITTEE

**January 26, 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 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 Meredith Chillemi
2. PLEDGE OF ALLEGIANCE: Council Member Rachel Owens
3. ROLL CALL: Council Member 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 – Council Member Dave Tetzlaff
7. DISCUSSION ITEMS:
  - A. Goals and Objectives for 2024
  - B. Appointment of Representative to the Triple-A Council of California (TACC)
  - C. Obtaining a List of City Managers Contact Information
  - D. Member recruitment for cities/areas of the county without current SCAC representation.
  - E. New Member Orientation
  - F. Discuss Removal of SCAC Standing Position for Social Security Administration
8. ACTION ITEMS:
  - A. SCAC Appointments:  
Gene Hernandez to SCAC  
*Recommendation: Review and approve membership appointment of Gene Hernandez to SCAC for a term ending December 31, 2024.*
9. CHAIR REPORT: Chair Meredith Chillemi
  - A. New Business – Update on Bylaws
  - B. Old Business
  - C. Chair Comments
10. STANDING COMMITTEE UPDATE: 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**

February 23, 2024 – 9:30 a.m.

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.