



A G E N D A

Senior Citizens Advisory Council
EXECUTIVE COMMITTEE

APRIL 28, 2020
9:30 A.M.

Dial-in Number: (701) 802-5101, Access Code: 7441417
www.officeonaging.ocgov.com

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. Consistent with the current Health Official Orders, and for the preservation of public health and safety throughout the entire State of California, this meeting will take place via teleconference. Members of the public that wish to send comments or speak on an item(s) may send a completed Speaker Request Form(s) identifying the items and send them to OCCSAdvisoryBoard/Councils@occr.ocgov.com 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 sent 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 Elaine Gennaway
2. MEETING PROCEDURE: Chair Elaine Gennaway
3. ROLL CALL: Secretary Elizabeth Busick
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: Ericka Danczak, Director, Aging & Veteran Services, OCCS
6. STANDING COMMITTEE AND TASK FORCE UPDATES: Vice Chair Tony Allevato

7. CHAIR ITEMS: Chair Elaine Gennawey

A. Chair Comments

B. New Business

i. Call Tree

ii. Meeting Time Change for One Standing Committee

C. Old Business

i. Goal Timeline Revision

ii. Presentation Schedule

8. EXECUTIVE BOARD COMMENTS

9. ANNOUNCEMENTS: SCAC Members and Staff

(Comments shall be limited to three (3) minutes, unless the Chair sets different time limits.).

10. ADJOURNMENT

NEXT MEETING:

TBD

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.