

TUOLUMNE COUNTY COMMITTEE ON AGING

REGULAR MEETING AGENDA

Date/Time: Monday, November 11th, 2024 at 1:30 pm **CANCELED**
Location: Tuolumne County Senior Center – 540 Greenley Road, Sonora, CA 95370
Contact: County Administrator's Office at mfischer@co.tuolumne.ca.us (209) 533-6516

Chair

Supervisor David Goldemberg

Alternate Chair

Supervisor Anaiah Kirk

Committee Members

- Zandra Bietz
- Melody Brothby
- Paula Burklin
- Kristi Conforti
- John Featherstone
- Tim Gillespie
- Ted Michaud
- Cathie Peacock
- Nancy Reggio
- Jackie Sample

Staff

CAO Administrative Analyst II
– Mark Fischer

2024 Strategic Goals

1. Health
2. Assistance Programs
3. Technology
4. Event Planning
5. COA Operations / Communication

I. CALL TO ORDER

II. ROLL CALL (5 minutes)

Introductions During Roll Call (if needed)

Confirm quorum requirements are met (Quorum = 8 members)

III. PUBLIC COMMENT (5-15 minutes)

The public may speak on any item not on the agenda. No action may be taken by the Committee (Public comment limited to 3 minutes per person).

IV. APPROVAL OF MINUTES FOR SEPTEMBER 9, 2024 MEETING (5 minutes)

V. CHAIRMAN'S REPORT (5 minutes)

David Goldemberg

VI. TREASURER'S REPORT (5 minutes)

Ted Michaud

VII. REPORTS FROM WORKGROUPS (15 minutes)

VIII. ADDITIONAL COMMENTS / QUESTIONS (5-10 minutes)

IX. ADJOURNMENT

The next meeting will be held on TBD, 2024 at 1:30 pm