

**Tuolumne County Commission on Aging
Executive & Finance Committee**

Minutes of Meeting – Monday, November 1, 2021
On Zoom

1. **Call to Order:** Chair Rex Whisnand called the meeting to order at 2:04 pm.
2. **Introductions:** Present: Rex Whisnand, Malcolm Carden, Kristi Conforti, Cathie Peacock. Ted Michaud joined later. Guest: Serenity McQuirter.
3. **Public Comment:** None.
4. **Minutes:** Minutes of Executive Committee Meeting of October 4, 2021 were approved as submitted.
5. **Chair's Report:** Rex said the recent meetings of the Senior Legislature had gone well. A lot going on at CSL right now.
6. **Treasurer's Report:** No change. Malcolm's check has been requested.
7. **Corresponding Secretary's Report:** Nothing to report.
8. **Unfinished Business:**

Commission membership status. With Serenity and Tim Gillespie's applications about to be approved by the BOS, we will be at 18 members, the highest number for some time. One member is still on extended Leave of Absence.

Meeting Attendance. Nothing to report at present.

Nominating Committee. Kristi reported that the slate of Officers is coming together. Recording Secretary is proving difficult to fill.

Presentation of Senior Homeless Data to BOS. We are on the BOS meeting schedule for tomorrow, November 2, but the timing is somewhat fluid, depending on how the rest of the agenda rolls.

9. **New Business:**

The Agenda for the November 8 COA meeting was set. Rex mentioned that we needed to add the required State resolution regarding In Person/Online meetings to every regular Meeting agenda going forward.

November Speaker. The Blue Zone folks are confirmed for November.

10. Public Comment. Cathie mentioned that the modified Centenarian Event is in the works. Certificates will be hand delivered to recipients, accompanied by local dignitaries.

11. **Adjournment:** Meeting adjourned at 2.26 pm.

NEXT COA MEETING:
November 8, 2021, 1:30 PM, on Zoom

NEXT COA EXEC COMMITTEE MEETING:
December 6, 2021, 2:00 PM, on Zoom