

**Tuolumne County Commission on Aging
Executive & Finance Committee Meeting
Monday, December 6, 2021, 2:00 p.m.**

Join Zoom Meeting: <https://us02web.zoom.us/j/87220754710>

OR

Dial by Phone: (669) 900-6833

Meeting ID: 872 2075 4710

AGENDA

- 1. Call to Order**
- 2. Introductions**
- 3. Public Comment**
- 4. Approval of Minutes of Meeting of November 1, 2021**
- 5. Chair's Report: Rex Whisnand**
- 6. Treasurer's Report: Cathie Peacock**
- 7. Corresponding Secretary's Report: Kristi Conforti**
- 8. Unfinished Business:**
 - Commission Membership Status**
 - Meeting Attendance**
 - Nominating Committee**
 - Presentation of Homeless Data to BOS**
- 9. New Business:**
 - Set Agenda for December 13 COA Meeting**
 - December Speaker**
- 10. Public Comment**
- 11. Adjournment.**

Next COA Meeting: Monday, December 13, 2021, 1:30 pm.

Next COA Exec Meeting: Monday, January 3, 2022, 2 pm.