



Kern County Commission on Aging

EXECUTIVE COMMITTEE MEETING

AGENDA

Wednesday, September 4, 2024

1:30 p.m. – Zoom Video Meeting

Contact Laura Juarez at 661-868-1052 for the link to join the meeting.

All agenda item supporting documentation is available for public review at the Department of Aging and Adult Services, 5357 Truxtun Avenue, Bakersfield, CA 93309, during regular business hours, 8:00am to 5:00pm, Monday through Friday, following posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at that same location.

OPENING

- Call to Order
- Roll Call of Executive Commission Members

DISCUSSION ITEMS:

- Bylaws, Standing Rules, and Operating Committees
- Senior Day at the Kern County Fair – 09/20/2024
- MPA Focus Group Update
- Centenarian Program
- Acknowledging the Passing of Commissioner Hodges
- COA 50th Anniversary
- COA Brochure Update
- Volunteer Recognition (Sr. Nutrition Volunteers only?)
- Marketing & Orientation
- ADAKC Caring for the Caregiver Seminar – 09/14/2024, 8 a.m. – 1 p.m., at Hodels
- Sharing Table with AASD – no charge
- New Commissioner Orientation
- Revised COA Commissioner Handbook

INFORMATIONAL ITEMS:

CORRESPONDENCE:

- Commission Correspondence

ACTION ITEMS:

- Approval of June 5, 2024, COA Executive Committee Meeting Minutes
- Approval of July 3, 2024, COA Executive Committee Meeting Minutes
- Approval of September 16, 2024, COA Regular Meeting Agenda

ADJOURN

Executive Committee Members: *If you are unable to attend, please call - 868-1052*

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