

## **SENIOR AFFAIRS COMMISSION (SAC)**

### **EXECUTIVE COMMITTEE MEETING**

Wednesday, April 10, 2024, 2:00 pm

### MEETING LOCATION

All meetings are open to the public. Effective July 2023, all scheduled items will be heard at the San Bernardino County (SBC) Department of Aging & Adult Services-Public Guardian (DAAS-PG) East Valley Region/Administration, 784 E. Hospitality Lane, San Bernardino, California.

#### **PUBLIC ACCESS SATELLITE LOCATIONS**

Alternate locations for the public to address the Board by interactive video are available in the **West Valley Region**, **9445 Fairway View Place**, **Ste 110**, **Rancho Cucamonga**, and in the **Desert Region**, **17270 Bear Valley Road**, **Ste 108**, **Victorville**, **California**. **NOTE**: These alternate locations are being offered as a courtesy and may be closed due to inclement weather, if technology fails, or another unforeseen emergency. If the sites are closed, a notice will be posted by 9:00 a.m. the day of the meeting whenever feasible.

#### **LIVE STREAM LINK** \*This link is subject to change.

Viewing meetings via the virtual access link will not provide viewers the ability to make Public Comment or interact with the meeting in progress. To stream live meetings join by Webex or teleconference, click the link, or type the following address to your internet browser: <a href="https://hs-sbcounty.webex.com/join/daassenioraffairscommission">https://hs-sbcounty.webex.com/join/daassenioraffairscommission</a>. Or you may call into the meeting at Dial-in: 1-213-306-3065 / Meeting number (access code): 146 770 9426 #. Meetings may be streamed by computer, tablet, or mobile phone. Always verify current streaming access by visiting this website. Cisco Webex offers Webex Meetings applications for Windows, Apple and Google that make connecting easier. You can download them at <a href="https://www.webex.com/downloads.html">https://www.webex.com/downloads.html</a>.

**NOTICE:** Livestream/virtual access link will change to Microsoft Teams effective May 2024.

Please see website, agenda and/or email for updated access link.

## **AGENDA**

- Call to Order and Introductions
- 2. Public Comment
- 3. Approval of Minutes
- 4. New Business
  - A. SAC Officer Election Discussion
  - B. Regional Councils on Aging (to be a standing item under ongoing business)
- 5. Ongoing Business
  - A. SAC Member Orientation
  - **B. SAC Committee Reports** 
    - I. Discussion of Committee Issues: All Committee Chairs
    - II. Area Plan Subcommittee: Commissioner Yoakum
      - Goals and Objectives for Committees
- 6. Items for Action

Requests for reasonable accommodations should be made by contacting the DAAS Senior Affairs Commission at <a href="mailto:DAASSAC@hss.sbcounty.gov">DAASSAC@hss.sbcounty.gov</a> or at (909) 891-3917 at least 72 hours prior to the meeting. Written materials for this meeting are available by request.



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### A. Approval of Draft SAC/DAAS-PG Agenda

### 7. Future Executive Committee Agenda Items

# 8. Schedule of Upcoming Presentations to the Senior Affairs Commission

A.	April	Senior Nutrition	Dr. Krystle Rowe, Deputy Director,
		Program	Department of Aging & Adult Services-Public Guardian
B.	April	SAC Officer Election	SAC Nomination Committee (tentative)
C.	May	Senior Community	Veronica Perez, Supervising Social Worker
		Service Employment	Department of Aging & Adult Services-Public Guardian
		Program (SCSEP)	

## 9. Next Executive Committee Meeting

**Date:** May 8, 2024 **Time:** 2:00 pm

**Location:** In-Person

# 10. Adjournment

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<sup>\*</sup>Meeting location, public access and live stream link are listed above.