

SENIOR AFFAIRS COMMISSION

NUTRITION COMMITTEE MEETING

Wednesday, August 14, 2024, 10:00 am

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.
To stream live meetings.	join through your internet browser, use the Microsoft Teams Application or via teleconference.

- Internet Browser: Click, <u>JOIN THE MEETING NOW</u>.
- Open the Microsoft Teams Application on your computer, tablet, or smart phone, and enter:

Meeting ID - 292 572 797 616 / Passcode - LmH2FB

To join the meeting by **teleconference** (telephone only):

Dial: +1-661-568-6806 / Phone Conference ID: 825 372 37#

AGENDA

- I. **Call to Order & Introductions**
- II. **Approval of Minutes**
- **Items for Action** III.
- IV. **New Business**
- V. **Ongoing Business**
 - a. Goals and Objectives
 - b. Site Visit Assignments (Final Site Visit Count for FY 23/24)
 - c. Staff Analyst Report (Nicole Woodward)
 - d. Standing Reports
 - i. Provider Update
 - e. Completed Reports:
 - i. Please send completed reports to, Gwen Alber, at 1716 Shamrock Ave., Upland, CA 91784
- VI. **Public Comments, Announcements & Open Discussion**
- VII. **Adjournment / Next Meeting**

September 11, 2024 / Time: 10:00 am Date:

Location: In-Person

*Meeting location, public access and live stream link are listed above.

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

Revised: 8.08.2024 GA:ac:mt