

NAPA/SOLANO AREA AGENCY ON AGING



ASSISTANCE - ADVOCACY - ANSWERS



Advisory Council on Aging

EXECUTIVE COMMITTEE

Agenda – July 25th, 2023

11:30 – 1:30

IN-PERSON MEETING LOCATION

Fairfield Adult Recreation Center

1200 Civic Center Drive

Fairfield

Lunch 11:30

Call to Order

Roll Call

Public Comment

Approval of the Agenda

Agenda: 2023-24 Initiatives

- 2023-24 Admin Review (Bylaws, recruitment process, conflict of interest); assign team lead and potential members.
- Recruitment (fill Napa vacancies, plan for 2024 expirations)
- TACC meetings: assign ACOA representative
- Social Media: does ACOA have a play here? If yes, who leads
- Legislation/Advocacy: assign team lead and ID potential members
- Monthly Meeting Structure – how do we encourage full engagement?
- Create Annual Calendar of meetings and initiatives – including March for Meals, Older Am Month, Fall Prevention Month, Elder Abuse Awareness, Caregiver Month – schedule presenters? Outreach?
- Follow-up on Nutrition and Technology Work Groups – what do we want to know/see as next steps?

Adjourn