

Meeting Title: OAAC Executive Committee

Date: January 5, 2023

In Attendance: Eldon Luce, Karen Flanagan, Colby Hytoff, Russell Loop, and Nicole Allen

Absent: William Reed

Topic	Discussion	Action Item	By Whom
Meeting Minutes Review	<ul style="list-style-type: none"> November's OAAC EC Minutes were reviewed November's OAAC Minutes were reviewed 	<ul style="list-style-type: none"> No corrections needed No corrections needed 	<ul style="list-style-type: none"> N/A N/A
Attendance Review	<ul style="list-style-type: none"> All in attendance 	<ul style="list-style-type: none"> No actions 	<ul style="list-style-type: none"> N/A
Executive Committee Report	<ul style="list-style-type: none"> AB 361 Voting Voting for Bobbie Knapp's Reappointment Appointment of Cindy White to the OAAC, seat #11. Access To Technology Program Update Committee Member Contact & Responsibilities Membership Update Reminder Member Reports Review of Annule Reports Goals Reminder for in person meetings and Schedule 	<ul style="list-style-type: none"> Action Item Action Item Action Item Informational Informational Informational Informational Informational Informational 	<ul style="list-style-type: none"> Loop Loop Loop Hytoff Luce Allen Allen Luce Allen
County Report	<ul style="list-style-type: none"> County representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Holmes
Presentation	<ul style="list-style-type: none"> Placer Transit's Microtransit 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Nicole
Staff Report	<ul style="list-style-type: none"> Placer County Older Adult Program Statistics 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Hytoff
AAA4	<ul style="list-style-type: none"> AAA4 representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Wyatt
Senior Legislation	<ul style="list-style-type: none"> Representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Flanagan
Senior Housing	<ul style="list-style-type: none"> Representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Eagleton
Cultural Competency	<ul style="list-style-type: none"> Representative to speak on current issues regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> Buckley
Member Report	<ul style="list-style-type: none"> Commission member to report on activities regarding Older Adults 	<ul style="list-style-type: none"> Informational 	<ul style="list-style-type: none"> M. Moore & Nevins
Presentations 2023	<ul style="list-style-type: none"> NA 		
Future Presentation	<p>The EC expressed an interest in having presentations from:</p> <ul style="list-style-type: none"> Deep Dive First Responders Placer Housing Matters Seniors First Silver Nest Housing Hospice Care (Hospice of the Foothills) Legal Services Affordable Housing Implicit Bias Placer Community Foundation 		

	<ul style="list-style-type: none">• Roseville Senior Commission• CA-515 Placer County• Roseville Fire Chef 911 Fee• Placer Master Gardener's "Reminisce Gardening"		
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