

PLEASE POST

Committee Members:
Chair, Jerry Fishman
Vice Chair, Jim Golden
June Abeyta
Kurt Brinkman
Kathryn Connell
Nora Davis
Joyce Jacobson
Judi Oser
Lillie Moseley
Ann Nelson
Susan Penner



AGENDA
COMMISSION ON AGING
Meeting of the Advisory Committee
Special Meeting of the Emeryville City Council
Emeryville Senior Center
4321 Salem Street

November 9, 2011
10:00 a.m.

All Advisory Committee meetings are noticed as Special City Council Meetings so that any or all of the City Council may attend and participate in the Advisory Committee's deliberations. However, actions taken by Advisory Committees are not official actions of the City Council but must be ratified at a regular City Council. All writings that are public records and relate to an agenda item below which are distributed to a majority of the Commission on Aging (including writings distributed to a majority of the Commission on Aging less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, California during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

- I. Roll Call
- II. Public Comment
- III. Approval of Oct 12, 2011 minutes
- IV. Action Items
 - A. Decision on which month to hold elections for Chair & Co-Chair
- V. Information Items
 - A. Discussion of Codes of Conduct Executive Summary to be displayed in Senior Center Lobby (Discussion)
 - B. Continuance of discussion of rules, regulations, and mission statement of COA (Discussion)
 - C. PAPCO/8 To Go (Joyce Jacobson)
 - D. "Friends of the Emeryville Senior Center" (Jim Golden)
 - E. COC Update (Rodney Wong)
- VI. Staff Comments
- VII. Committee Member Comments
- VIII. Adjournment

FURTHER INFORMATION may be obtained by contacting Cindy Montero, Committee Secretary, at (510) 596-3770. The next regular meeting is scheduled January 11th, 2012.

DATED: November 4, 2011

Karen Hemphill, City Clerk

Post on: November 4, 2011
Post until: November 11, 2011

All documents are available in alternative formats, on request.
In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid or service to participate in this program should contact the sponsoring department at (510)596-3770 or ADA Coordinator as far in advance as possible, but no later than 72 hours before the scheduled event. The best effort to fulfil the request will be made.
Dominique B. Burton, ADA Coordinator

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