



Santa Cruz County Seniors Commission

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Notice of Public Meeting and Agenda

DATE: Tuesday, April 16, 2019
TIME: 12:30 PM – 2:30 PM
LOCATION: United Way of Santa Cruz County
4450 Capitola Road, Ste 106, Capitola, CA 95010

****As a courtesy to those who are affected, kindly attend the meeting *scent-free* and *smoke-free*.****

1. Call to Order
2. Roll Call, Introductions and Agenda Review
3. Approval of *February 19, 2019 Meeting Minutes*
4. Public Comment:
The Commission may listen, ask questions for clarification, refer the matter to staff, or add the matter to the agenda for a future meeting. Comments are limited to three minutes in duration.
5. Presentation: Operational Plan Update from County Administrative Office
(Kevin Bowling, *County Information Services Department Director*)
6. Senior Legislature Report
7. New Business/Action Items
 - 7.1. Approve Revised Bylaws
 - 7.2. Election of Officers
 - 7.3. Approve Joint Retreat Meeting Format
 - 7.4. Discuss Follow-up Activities re: Cyber Crime and Senior Scams
 - 7.5. Discuss CORE Funding
 - 7.6. Discuss Next Steps for Public Guardianship/Conservatorship
8. Strategic Action Plan Reports
9. Staff Report
10. District Reports and Announcements
11. Adjournment

Next Special Meeting: Joint Retreat Scheduled for 2:00 PM on Monday, May 6, 2019 at the Santa Cruz County Board Chambers, Fifth Floor, 701 Ocean Street, Santa Cruz, CA 95060

Next Regular Meeting: June 18, 2019 12:30 PM, United Way, 4450 Capitola Road, Ste 106, Capitola, CA 95010

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. The meeting location is an accessible facility. If you are a person with a disability and require assistance to participate in the meeting, please contact the Commissions Coordinator at least 72 hours in advance of the meeting to make arrangements at 454-2772 or TTY/TDD:711 (California Relay Service) to translate your TTY/TDD call. Persons with disabilities may request a copy of the agenda in an alternative format.