

SHASTA COUNTY COMMISSION ON AGING
Agenda for August 16, 2024
Shasta County Administration Center
1450 Court Street, Room 311, Redding
10:00 AM – 12:00 PM

1. Call to order and Pledge of Allegiance (10:00 AM)
2. Approval of July 19, 2024, meeting minutes. (10:03 AM)
3. Chair updates and reports from commissioners (issues, events attended, etc.
10:05 AM)
 - a. Dist 4 future appointee (application status) & District 5 vacancy
4. Review and finalize By-Laws, and Policies & Procedures
5. Discuss tools and budget needed for the COA to function properly to submit to BOS with final drafts in #4
6. Next meeting September 20, 2024, 10:00 AM SCO Administration Center
7. Adjournment (noon)