ROLL CALL

1. APPROVAL OF MINUTES
   Approve the minutes of December 17, 2014 meeting.

2. COUNCIL/STAFF LIAISON ANNOUNCEMENTS AND REPORTS
   Janet Bilbas and/or Mayor Abelson may report on matters of general interest to the El Cerrito Committee on Aging, Council policies, priorities and significant actions taken by the City Council.

3. ORAL COMMUNICATIONS FROM THE PUBLIC
   This place on the agenda is reserved for comments and inquiries from citizen regarding matters which do not otherwise appear on the agenda. Remarks are limited to a maximum of 2 minutes per person.

4. PROGRAM PRESENTATION: Communities Organized to Support Adult School (COSAS)
   Kristen Pursley, Communities Organized to Support Adult School, will provide update on proposed budget cuts to Adult Schools.

5. REPORTS
   (Reports by Members of the Committee. The Committee may discuss individual report topics and refer or schedule issues for future action. Each report is limited to a maximum of 5 minutes.)
   A. Housing Subcommittee: Janet James, and Willa Suduth
   B. Transportation Subcommittee: Shirley Cressey and Mark Guthrie
   C. Legislative (State & Federal): Mark Guthrie
   D. Area Agency on Aging Advisory Council: Joanna Kim Selby
   E. West County Senior Coalition: Janet Bilbas
   F. Health Care Subcommittee: Kimi Honda, Dr. Pansy Kwong, Willa Suduth and Vera Winston
   G. Membership Subcommittee: Shirley Cressey, Lillian Daniels and Kim Marlia
   H. Guest Speaker Subcommittee: Mark Guthrie and Nola Veganes Chavez

6. ITEMS FOR NEXT AGENDA

7. ADJOURN REGULAR COMMITTEE MEETING
   The next Committee on Aging meeting is Wednesday, February 18, 2015 at 3:00PM at City Hall, Council Chambers 10890 San Pablo Avenue, El Cerrito, California.
6500 Stockton Avenue, El Cerrito, CA  94530
E-mail: jbilbas@ci.el-cerrito.ca.us