



Advisory Council for Aging & Independence Services
Affordability in Aging Subcommittee

April 14, 2025 | 10:30am

5560 Overland Ave, 3rd Floor, John Gaffaney Conference Room

Virtual Participation

Call in: 619-343-2539

Phone conference ID: 477 007 837#

Meeting ID: 296 761 095 702

Passcode: vp2cF9MP

Click here to [Join Teams Meeting](#)

AGENDA

*Attachment

1. **Call to Order:** David Milroy
 - a. Welcome & Guest/Member Introductions
 - b. Confirmation of quorum (quorum = 3)
2. **Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member, if applicable.** (Possible Action)
3. **Standard Business:**
 - a. Public Comment/Announcements: Members or non-members
 - b. Approval of February 10, 2025, Meeting Minutes (Action)*
4. **General Discussion:**
 - a. Discuss progress for engaging the relevant partner entities
5. **Next Meeting:** May 12, 2025, 10:30am, John Gaffaney Conference Room
6. **Adjournment**

*This meeting is public, and the location is ADA accessible.
If you are planning to attend and need special accommodations,
please call (858) 495-5885 at least three days in advance of the meeting.*

Supporting documentation and attachments for items listed on this agenda may be viewed at Aging & Independence Services, 5560 Overland Avenue, Suite 310, San Diego, CA 92123, or received by calling (858) 495-5885.

Advisory Council for Aging & Independence Services
Affordability in Aging
 2/10/2025 | 10:30am
 5560 Overland Ave, Suite 310, San Diego, CA 92123

MINUTES - DRAFT

Members		Absent Members	Guests
Attendance:	David Milroy, Chair Sylvia Martinez Molly Nocon Smith Sirisakorn Kristine Stensberg		Dennis Leggett
	Staff		
	N/A		
Item	Outcome		
1. Call to Order	Smith Sirisakorn, called meeting to order at: 10:37 AM a. Welcome & Guest/Member Introductions b. Confirmation of Quorum = more than <u>3</u> Members Present		
2. Statement (just cause) and/or Consideration of a Request to Participate Remotely (emergency circumstances) by a Council Member	N/A		
3. Standard Business Names are noted when vote is not unanimous	a. Public Comments/Announcements: Minutes Approval – Unanimous		
4. New Business	<ul style="list-style-type: none">• New focus of the committee since the name change.• We all want to know exactly what our charge is and what we can do as a committee.• Decided to invite The ASI president and the AIS Executive Director to our meeting in April.• March: Focus on what we think our committee should be doing, mainly focusing on Housing Affordability and closely related issues.		
5. Actions Steps	a. Continue integrating and report backs.		
6. Next Meeting	Date: 3/10/25 Time: 10:30-11:30am Location: COC, JGR		
7. Adjournment	11:36 AM		

Respectfully submitted by David Milroy