AGENDA

1. **Call to Order**: John Osborne, Chair
   a. Welcome & Pledge of Allegiance
   b. Guest/Member Introductions
   c. Confirmation of Quorum (quorum = 11)

2. **Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)** (Action)

3. **Standard Business**
   a. Public Comment/Announcements: Members or non-members
   b. Approval of December 13, 2021 Meeting Minutes (Action)*

4. **Guest Speakers**
   a. Annual Brown Act Training, Katherine Hart, Senior Deputy County Counsel

5. **AIS Director’s Items** (Possible action)
   a. Board Letters: N/A
   b. AIS Director’s Update

6. **Executive & Membership Subcommittee Report/Other Business** (Possible action)
   a. Chair’s Report: John Osborne, Chair
      i. Subcommittee Appointments and Updates
         a) Convene the Area Plan Ad Hoc Subcommittee (Action)
            - Role: Review and provide input into the FY 22/23 Area Plan Update.
            - Term: January 10, 2022 through approval of the FY 22/23 Area Plan update.
            - Membership: Joe Garbanzos (Chair), Stephen Huber, Paul Ling, Susan Mallett, and Wanda Smith.
      b. Membership Report: Susan Mallett, Secretary

* (attachment)
c. Board of Supervisors Annual Visits (Dates posted as confirmed):
   i. District #1: Vargas [Garbanzos/Larkins] 11/18/2021
   ii. District #2: Anderson [Splitgerber/Nocon] 8/24/2021
   iv. District #4: Fletcher [Villafana/Flynn] 1/5/2022
   v. District #5: Desmond [Simon/Weber] 1/14/2021

7. Ancillary Subcommittee Oral Reports (Possible action)
   a. LTC Ombudsman/Facilities (met 12/16/21): Joe Garbanzos, Chair
   b. Healthy Aging (met 1/6/22): Wanda Smith, Chair
   c. Housing (met 1/6/22): Paul Ling, Chair
   d. Nutrition (met 1/4/22): Susan Mallett, Chair

8. Auxiliary Liaison Reports

9. Other Announcements
   a. California Senior Legislature (CSL) Elections*

10. Adjournment & Next Meetings:
    When in-person, meetings are held at 5560 Overland Ave. Ste. 310, San Diego, 92123
    Virtual meeting details are included on agendas at Advisory Council (sandiegocounty.gov)

    Council Meeting: February 14, 2022, 12 noon

    Future Subcommittee Meetings:
    ➢ LTC Ombudsman/Facilities: 1/20/22 10:30 a.m. [3rd Thursdays] Virtual
    ➢ Executive & Membership: 1/24/22 10:30 a.m. [4th Mondays] Virtual
    ➢ Nutrition: 2/1/22 1:00 p.m. [1st Tuesdays] Virtual
    ➢ Healthy Aging: 2/3/22 10:00 a.m. [1st Thursdays] Virtual
    ➢ Housing: 2/3/22 12:00 p.m. [1st Thursdays] Virtual

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.