



The Nominating Committee

for the Department of Aging and Adult Services (DAAS) Commission

Meeting Notice/Agenda

DATE: Friday, March 22, 2019
TIME: 1:00 PM
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

1. CALL TO ORDER:

2. ROLL CALL: Committee Members:

Commissioner Martha Knutzen
Commissioner Michael Pappas
Commissioner Tedi Vriheas (Chair)

3. APPROVAL of the Friday, March 22, 2019 AGENDA: ACTION

4. APPROVAL of the Friday, March 16, 2018 Nominating:
Committee Minutes: ACTION

5. NEW BUSINESS:

A) The reappointment of Advisory Council Members: ACTION

- *Dr. Marcy Adelman*
- *Bettye Hammond*
- *Louise Hines*

Public Comment

B) The appointment of Ex officio Advisory Council member and
California Senior Legislature member: ACTION

- *Anne Warren*

Public Comment



6. PUBLIC COMMENT:

7. ANNOUNCEMENTS: The DAAS Commission's Nominating Committee will bring their nominations to the DAAS Commission in its entirety on Wednesday, April 3, 2019. At this time, a vote to reappoint Dr. Marcy Adelman, Bettye Hammond, Louise Hines and appoint Anne Warren to the DAAS Commission's Advisory Council will take place.

8. ADJOURNMENT:



ACCESSIBLE MEETING POLICY

Assistive listening devices, real time captioning, sign language interpreters, readers, large print agendas, language interpreters or other accommodations are available upon request. For these specific requests, please contact Bridget Badasow at the Department of Aging and Adult Services at (415) 355-3509, at least 48 hours before the meeting. Late requests will be honored if possible. **City Hall is accessible to persons using wheelchairs and other assistive mobility devices. Ramps are available at the Grove, Van Ness and McAllister entrances.**

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the city and County exist to conduct the people business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102-4689; by phone at 415 554 7724; by fax at 415 554 7854; or by email at soft@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/sunshine/>

To inspect documents referred to on agenda, please contact Bridget Badasow, Department of Aging and Adult Services, 1650 Mission Street, 5th Floor, San Francisco, CA 94103, Office: (415) 355-3509, Fax:(415) 355-6785, E-mail: bridget.badasow@sfgov.org.

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