



County of El Dorado

Area Agency on Aging
937 Spring Street
Placerville, CA 95667
530-642-4833

MEETING AGENDA - Final Commission on Aging

See Below for Meeting
Location

Joan Fuquay, Chair, Community Representative
Julie Akin Bauer, Vice Chair, Member at Large
Bob Kamrath, Community Representative
Steven Shervey, City of Placerville
Raelene Nunn, Member, District I
Linda Grimoldi, Member, District II
Roger Berger, Member, District III
Lisbeth Powell, Member, District IV
Loreen Sanchez, Member, District V
John Messina, City of South Lake Tahoe
Tita Bladen, Community Representative
Jim Wassner, Community Representative
Gail Lohmann, Community Representative
Raymond Wyatt, Community Representative

Thursday, February 19, 2026

9:30 AM

El Dorado Hills Community Services District,
Pavilion Room, 1021 Harvard Way, El Dorado
Hills, CA

Strategic Planning Retreat

PUBLIC PARTICIPATION INSTRUCTIONS: The Commission on Aging Strategic Planning Retreat will be open to the public. Members of the public may address the Commission in-person to make a comment. Speakers will be limited to 3 minutes.

If you choose not to attend the Commission on Aging Strategic Planning Retreat but wish to make a comment, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00pm on the Wednesday before the meeting to ensure that the Commission on Aging has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed in the record and forwarded to the Commission on Aging.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Commission Chair.

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

It is the intent of the Commission to have additional flexibility depending upon the nature of the issue. Individual Commission members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Commission.

If a person providing input to the Commission creates a disruption by refusing to follow Commission guidelines, the Commission Chair may take the following actions:

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALL TO ORDER/SALUTE TO THE FLAG/ROLL CALL**ADOPTION OF THE AGENDA**

The Commission may make any necessary additions, deletions, or corrections to the agenda.

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated.)

1. [26-0365](#) The Commission on Aging will convene a Strategic Planning Retreat to:
 - 1) Review the current Commission activities and deliverables; and
 - 2) Review the Commissions' Core Values, Vision, and Mission Statements; and
 - 3) Discuss Commissioners' and Special Advocates' ideas and future activities, leadership and participant roles; and
 - 4) Review possible goals and next steps for 2026 that will be brought forward to the March 19, 2026 Commission on Aging meeting.

ADJOURN

Next Meeting: Thursday, March 19, 2025 at the El Dorado County, Child Support Services Training Room, 3883 Ponderosa Rd., Shingle Springs, CA



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
www.edcgov.us/bos/

Master Report

File Number: 26-0365

***File ID #:** 26-0365

Agenda Agenda Item
Type:

Status: Discussion Item

Version: 1

Reference:

Gov Body: Commission on Aging

Department: Commission on Aging

Created: 02/11/2026

Agenda Title: Strategic Planning Retreat

Final Action:

Title: The Commission on Aging will convene a Strategic Planning Retreat to:

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- 2) Review the Commissions' Core Values, Vision, and Mission Statements; and
- 3) Discuss Commissioners' and Special Advocates' ideas and future activities, leadership and participant roles; and
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Notes:

Agenda Date: 02/19/2026

Agenda Number: 1.

Sponsors:

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Attachments: COA Mission, Vision and Core Values

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Contact: Yasmin Hichborn

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History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
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Text of Legislative File 26-0365

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Mission Statement

To insure that our older adults, especially the frail and vulnerable, have access to services and support that promote their independence and well being.

Vision Statement

An El Dorado County where all older adults live safe, secure, productive and rewarding lives.

Core Values

Advocacy – In that we listen, give voice to, and act to insure that the needs, desires, and concerns of the older adults of the county are understood and respected.

Advising – In that we act to insure that the governing bodies responsible for policy and service delivery organizations responsible for implementation are aligned with the needs, desires, and concerns of older adults.

Adapting – In that we are able to pivot when a new or immediate issue may require our focus and attention, while retaining our strategies and plans.