**SHASTA COUNTY COMMISSION ON AGING**

**Minutes for March 8, 2024-Special Session**

Shasta County Administration Center

1450 Court Street, Room 311

10:00 AM

**Call to order: 3:03 pm**

**Commissioners Present:** Kristie Mathews, Bonnie Simmons, Jean Blankenship

**Commissioners Absent:** Lynn Dorroh, Carolyn Gomes, Bonnie Giles, Patty Plumb

**Others present:** Lisa Fisher

**Continue revision to ByLaws**: ByLaws revisions completed.

**Draft Policies and Procedures**: Policies and Procedures drafted, nearly complete.

**Adjournment**: 3:45pm  **Next meeting date:** March 15, 2024