



**Department of Disability and Aging Services (DAS) Commission's
Nominating Committee**

Meeting Notice/Agenda

DATE: Friday, December 18, 2020
TIME: 3:30 PM
PLACE: Zoom (Please contact Bridget Badasow at bridget.badasow@sfgov.org for Zoom details)

1. **CALL TO ORDER:**

2. **ROLL CALL:** Committee Members:

Commissioner Nelson Lum/Chair
Commissioner Wanda Jung
Commissioner Barbara Sklar

3. APPROVAL of the Friday, September 25, 2020, Nominating Committee Minutes **ACTION**

4. **NEW BUSINESS:**

A) Recommendation of the DAS Commission Officers below to the full DAS Commission on January 6, 2021: **ACTION**

- President Martha Knutzen (first full term)
- Vice President Janet Y Spears (first full term)

5. **PUBLIC COMMENT:**

6. **ANNOUNCEMENTS:**

7. **ADJOURNMENT:**



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Bridget Badasow is inviting you to a scheduled Zoom meeting.

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213.244.140.110 (Germany)
103.122.166.55 (Australia)



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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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