

Commission on Aging Executive Committee Thursday, September 18, 2025 9:30-11:30 AM

IN-PERSON MEETING

DETAILS FOR THE MEETING

- Building Location: 401 Hungerford Drive, Rockville, MD 20850.
- Parking: Free public parking on the upper deck of the parking lot. Ramp is to the left when facing the building. There should be enough parking spots but it all depends on how many staff (nurses and social workers) are onsite at that time.
- Building Entry: There's only 1 main entry door in the front. Wait at reception desk and A&D Staff will escort COA members to the conference room.
- Meeting Room: 7th Floor Conference Room.

NOTE: This meeting will not be on Zoom too. There will be a speaker phone available in the room, just in case someone, at the last minute, cannot attend in person.

AGENDA

9:30 A.M. Welcome – Wayne Berman, Linda Bergofsky, co-Chairs

- Opening Remarks
- Roll Call

9:35 A.M. Old Business

- Approval of July EC Minutes (see attached)
- Treasurers Report (Update on current spending)
 - Contribution to Age-Friendly for Treats at September 28th 10th Anniversary Celebration
- Approval of September 25th CoA Agenda (see attached) and discussion of speakers for November Meeting including:
 - The Direct Service Provider workforce shortage (Speakers: Maggie Tagliaferro, MD DoL Direct Care Workforce Innovation program, ARC of Montgomery and PCC of Montgomery County)
 - The spoke and hub model for MoCo villages and intergenerational living (Speakers: Village Support Network, Generations United, Jennifer Mollinsky from Harvard's Housing an Aging Society Program)
 - Ageism and health disparities (Speakers: Katherine Ornstein, director of the Center for Equity in Aging at the Johns Hopkins School of Nursing, Bruce Leff, director of the Center for Transformative Geriatric Research at the Johns Hopkins School of Medicine)
- County Updates from Peter Illig
 - Updates on HHS Budget News, Staff Hirings, etc
- Preparing CoA's FY 27 Budget / Advocacy Priorities Update on Process and Next Steps

10:45 A.M. New Business

- Committee Chair and EC Committee" assignments, selection committee, & voting for 2026.
- Public Forum for 2026: Location, Topic, Working Group?
- Proposed "Candidates Forum in early 2026
- December CoA Luncheon / Event Location? Speaker? Food?
- Community for Life Awards for 2025
- CAA Leadership Institute Advocacy Training Workshop- Review of 9/12/2025 session
- Quick Review of KEY Updates / Action Items from each Committee
 - H & W Updates
 - AIC Updates, including on Urban Institute Project, MCPS Meeting, etc
 - Communications Ambassador Program Update, 50+ Update, Library Liaisons
 - Public Policy Advocacy Efforts
 - Debrief and Next Steps on Caregiving Initiative
 - Status of Caregiving Month
 - Filling of Morris Klein's co-chair role
 - Other new Working Groups
- AS TIME PERMITS: Impacts of Current Federal Policies and potential CoA Roles
- Next EC Meeting, October 16th on Zoom

11:30 A.M.

Adjourn