

Commission on Aging
Executive Committee Meeting
July 21, 2022, at 9:30 a.m.
Virtually Via Zoom

Members Present : Wayne Berman, Neal Brown, David Engel, Kendell Matthews, Edgar Rivas, Beverly Rollins, Barbara Selter, Mary Sweeney, Marsha Weber, Ryan Wilson

Members Absent: Jean Dinwiddie, Morris Klein

Staff Present : Shawn Brennan

Agenda Items /Presenter	Action Items Responsible Party
<p>Meeting call to Order by CoA Chair at 9:38 am</p> <ul style="list-style-type: none"> • Roll Call • Approval of June Executive Board Minutes <p><u>A Motion</u> was made by Eddie Rivas to approve the June 16, 2022, Executive Board minutes and seconded by David Engel. The motion was unanimously approved.</p>	
<p>Review of Procedures for July 28 Budget Priorities meeting and vote</p> <ul style="list-style-type: none"> • The Chair requested input from members as to how to arrange the slate. There was much discussion such as keeping all items together, listing items without markers, budget priorities vs advocacy priorities. Last year we had 15 budget priorities. <p><u>A Motion</u> was made by Eddie Rivas to separate the budget priorities into one group and vote only on budget items that have dollar amounts. The motion was seconded by Marsha Weber. The motion was unanimously approved.</p> <ul style="list-style-type: none"> • The Chair stated the budget priorities from all committees and the A and D staff would be listed on the ballot. Commissioners will be asked to rank their budget priorities by assigning a number from five to one. The top priority would be assigned the number five with each descending priorities 	<p>Distribute CoA committees' budget and advocacy priorities to commissioners. Chair</p> <p>Prepare the slate of budget priorities to vote on for commissioners. Chair/Ms Brennan</p>

<p>getting next highest number, 4th -4, 3rd-3, 2nd -2 , and last priority a 1.</p> <p><u>A Motion</u> was made by Wayne Brown that CoA commissioners return their voting slate in ten days to the Chair and copy Shawn Brennan. The motion was seconded by Eddie Rivas. The motion was unanimously approved.</p>	<p>CoA Commissioners return ballots to Chair/Ms Brennan within ten days.</p>
<p>Reimbursement of Laurie for Summer Solstice CoA Party</p> <ul style="list-style-type: none"> • The Chair informed the commissioners that Laurie Pross has requested to be reimburse for the summer party. • Much discussion around Ms. Pross personally invited members to her house for the event. Some feel we should not reimburse her. But other felt there should be a compromise. <p><u>A Motion</u> made by Ryan Wilson to split the cost 50/50 with CoA . The motion was seconded by Wayne Berman. Eight yes votes and two no votes. The motion was approved.</p>	<p>The Chair will discuss this matter with Ms. Pross. David Engel to prepare a check.</p>
<p>New Business No new business</p>	
<p>Adjournment The meeting was adjourned ay 11:00 am</p>	