

Commission on Aging Executive Committee April 17, 2025 9:30-11:15 AM

Zoom Meeting link:

Virtual via Zoom Link:

https://us06web.zoom.us/j/82378694890?pwd=YU5RaHJQTjNTSzYvZ2lObHNqY204Zz09

Phone Call-In: 301-715-8592

Meeting ID: 823 7869 4890 and Passcode: 297852

AGENDA

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

- Opening Remarks
- Roll Call

9:35 A.M. CoA Old Business

- Approval of February EC Minutes (see attached)
- Treasurers Report (Update on current spending)
- County Updates from Peter Illig
- Updates on Applications / Re-Applications to the CoA from Selection Committee
- Updates on County Council briefing(s). Significant conversations to report.
- Outcomes State Legislation advocacy and County Budget Priorities.
- Review / Approval of April 24, 2025, COA Meeting Agenda. (see attached)

10:45 A.M. New Business

- Discussion of new set of H&W Fact Sheets (SEE ATTACHED FOR REVIEW)
- Plans for Quarterly In-Person EC Meetings.
- Christmas Party venue for December 18th
- Quick Review of KEY Action Items from each Committee
 - H & W Updates
 - AIC –Mtg with new HOC Board Member, and Demographic Data (AIC)
 - Communications Ambassador Program Update, 50+ Update, Library Liaisons
 - Public Policy Updates
- Activity Updates from Working Groups:
 - Nursing Homes Inspections
 - Public Forum Planning
 - Immigration Working Group
- Open Mic

11:30 A.M. Adjourn