



Commission on Aging
Executive Committee
March 20, 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 (including status of Checking Accounts transfers)
 - County Updates from Peter Illig
 - Updates on Applications / Re-Applications to the CoA and Selection Committee
 - Planning for upcoming County Council briefing(s).
 - Finalizing Script (see attached draft)
 - Roles of all the Commissioners
 - Scheduling Update
 - Updates on County Council Legislation and State Bills / Activity:
 - Relevant Discussions
 - Testimony Given or Planned
 - Letters for EC Approval
 - Key Bills on our radar screen
 - Updates on Longevity-Ready Working Groups
 - Review / Approval of March 27, 2025, COA Meeting Agenda, including Prepping for the CE and Liaisons briefings (see attached)
- 10:45 A.M. New Business
- Quick Review of KEY Action Items from each Committee
 - H & W – Fact Sheets for Review
 - AIC – Responding to new Design for Life Proposal, Mtg with new HOC Board Member, and Demographic Data (AIC)
 - Activity Updates from Working Groups:

- Nursing Homes Inspections
- Public Forum Planning
- Immigration Working Group
- Input on Speakers for 2025 meetings
- Any Opportunities for In-person Meetings
- Other New Business

11:30 A.M.

Adjourn