

Commission on Aging
Executive Committee
February 15, 2024
9:30-11:15 AM

Agenda

- 9:30 A.M. Welcome – David Engel, Chair
- Roll Call
- 9:35 A.M. CoA Old Business
- Approval of January 18th 2023 EC Minutes
 - Treasurer Report
 - Review Speakers/ Organizers for 2024 meetings
 - Review of letters written and actions since the last meeting
 - Task Force for Public Forum update
 - Budget Priorities talking points
- 10:45 A.M. New Business
- 11:15 A.M. Adjourn

Reminders and articles:

Next EC meeting 3/21/24, Full CoA 2/22/24 and 3/28/24 (May EC meeting could conflict with Public Forum)

Attachments:

Agenda Executive Committee 2-15-24

Minutes from 1-18-24 EC meeting

Minutes from 1-25-24 CoA meeting

CoA calendar year 2023 Annual report

Letters: BCC Collaboration, Sec of Health, Summary of PPC MGA letters, SEPH follow up and presentation, letter to Gov Moore, response from Secretary Roques