



COMMISSION ON ELDER AFFAIRS MEETING AGENDA

Date: March 10, 2023

Time: 11:30 a.m. – 1:00 p.m.

Live via Zoom <https://zoom.us/j/92154181214>

Facilitator: Ann Germany, Board Chair

Board members

Ann Germany, Senior Services North Fulton, Marsetta Ray, Past Chair, South Fulton Senior Services | Beth Cayce, District 2, | Mary Blake, At-Large | Ruth Lyles-Bailey, Parliamentarian, Council on Aging, West | Stephanie Fiber-Sutton, District 1 | Rosalind Elliott, Vice Chair, District 3 | Linda Adams, District 4 | Sarah Hilton, Atlanta Housing Authority, | Dr. Sandra Wright, District 5 | Jill Lindsey, District 6, | Tracie Grant, Fulton Atlanta Community Action Authority | Teresa Pearsall, Fulton Atlanta Community Action Authority | La Tanya D. Walker, Senior Services Representative (non-voting)

Agenda

- I. Call to Order
- II. Roll Call
- III. Welcome to all members and guests.
- IV. Motivation
- V. Review/Approval of Minutes
- VI. Reports of Officers & Board Members
- VII. Senior Services Update
- VIII. COEA Committee Reports
 - Health & Wellness
 - Senior Services
 - Safety & Security
 - Technology
 - Programming
 - Civic Life

IX. Unfinished Business

X. New Business

- Subcommittee Reports
 - i. Bylaws Review Subcommittee
 - 1. Update from the meeting.
 - 2. Open for recommendations from Commission members
 - 3. Vote on Bylaw amendments
 - ii. Project Subcommittee
 - 1. Update from the meeting.
 - 2. Open discussion for recommendations from Commission members
 - 3. Vote on 2023 Primary Projects
- New Committees Formed for 2023
 - i. Invitation to Serve
 - ii. Invitation for recommendations for non-members to serve
- Reminder of New Meeting Day/Time: Second Thursday of each month

XI. Public Comments

XII. Announcements

XIII. Adjournment

Next Meeting – April 13th, 2023 via Zoom