Attachment A Notice of July 2021 COA Meeting

FAIRFAX AREA COMMISSION ON AGING (COA)

VIRTUAL – VIDEO/AUDIO MEETING

Zoom: https://us02web.zoom.us/j/82848374447

Password: COA-m1234!

Or

Telephone: 888-270-9936 (US Toll Free) or 602-333-0032

Conference code: 231525

MEETING AGENDA Wodnesday July 21 2021 1:00 - 3:00 p.m

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| :00 | Call to Order | | | | |

- 1:
- 1:05 Roll Call (Motions to Proceed with Electronic Mtg)
- 1:15 Review of Agenda; Approval of Minutes
- 1:20 **Public Comment**
- 1:25 Presentation: Dementia Friendly Fairfax - Robin McGlothin, Insight Memory Care Center
- 1:55 **Old Business**
 - Federal Transit Administration's Enhanced Mobility of Seniors and Individuals with Disabilities (Section 5310) Grant Program, COA Letter of Support for Neighborhood & Community Services Grant Application - Cynthia Alarico, Mobility Manger, **Human Services Transportation**
 - Updated Remote Participation Policy COA Vote
 - Health Care Advisory Board Legislative Position on Long Term Care Staffing
 - Commissioner Updates COA
- 2:25 Director's Report – Tara Turner
- 2:35 **New Business**
 - Area Plan Budget/Waiver Theresa Brown, Acting Quality Assurance Manager, Adult and Aging Division
 - COA Officer Election
 - NV Rides Update Mike Perel
- 2:50 Announcements
- 3:00 Adjourn