

Attachment A Notice of February 2022 COA Meeting

FAIRFAX AREA COMMISSION ON AGING (COA)

VIRTUAL – VIDEO/AUDIO MEETING

Zoom: <https://us06web.zoom.us/j/85219111244>

Password: COA-m1234!

Or

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

Conference code: 231525

MEETING AGENDA

Wednesday, February 16, 2022, 1:00 – 3:00 p.m.

1:00 Call to Order

1:05 Roll Call (motions to Proceed with Electronic mtg)

1:10 Review of Agenda; Approval of minutes

1:15 Public Comment

1:20 Director's Report – Tara Turner, Director, Fairfax Area Agency on Aging

1:30 Old Business

- COA Interim Workplan: Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis to support SHAPE the Future of Aging Plan Development
 - Fairfax County Vulnerability Index - Robin Wilson, Policy Director, One Fairfax and Katherine Miga, Project Manager, One Fairfax
- Future Presentations
 - State of Housing – Sharron Dreyer and Carolyn Sutterfield
 - State of Mental Health – Cathy Muha and Phyllis Palombi Miller

2:30 Commissioner Updates – COA

2:40 New Business

2:55 Announcements

- Tuesday, Feb. 22, 9:30 - County Executive releases FY 2023 Advertised Budget Plan
- Tuesday, March 15, 3:00 – Board of Supervisors Older Adults Committee

3:00 Adjourn