Attachment A Notice of March 2022 COA Meeting

FAIRFAX AREA COMMISSION ON AGING (COA)

VIRTUAL – VIDEO/AUDIO MEETING

Zoom: https://us06web.zoom.us/j/89074560529

Password: COA-m1234!

Or

Telephone: 888-270-9936 (US Toll Free) or 602-333-0032 Conference code: 231525

> MEETING AGENDA Wednesday, March 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 Covid-19 Update – Colin Brody, Assistant Public Health Emergency Management Coordinator, Fairfax County Health Department

1:50 Old Business

- COA Interim Workplan: Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis to support SHAPE the Future of Aging Plan Development
 - o State of Housing Sharron Dreyer and Carolyn Sutterfield
 - o State of Mental Health Cathy Muha and Phyllis Palombi Miller
- Commissioner Updates COA

2:35 New Business

- FY 2023 Advertised Budget: Budget Hearing; Human Services Council Input

2:55 Announcements

- April 13, 2022 COA Testimony at Board of Supervisors Public Hearings on FY 2023 Budget
- April 22, 2022, 9 11:30 AM -5th Annual Scam Jam (Virtual on Zoom; aarp.org/FairfaxScamJam)

3:00 Adjourn