Attachment A Notice of May 2022 COA Meeting

FAIRFAX AREA COMMISSION ON AGING (COA)

VIRTUAL – VIDEO/AUDIO MEETING Zoom: <u>https://us06web.zoom.us/j/85798205264</u> Password: COA-m1234!

Or

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

MEETING AGENDA Wednesday, May 18, 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 Welcome from Supervisor Alcorn's Office - Gwendolyn Minton, Staff Aide for Supervisor Walter L. Alcorn, Hunter Mill District

1:25 Director's Report – Tara Turner, Director, Fairfax Area Agency on Aging

1:35 Old Business

• COA Interim Workplan: Strengths, Weaknesses, Opportunities, Threats (SWOT) Analysis to support SHAPE the Future of Aging Plan Developments:

State of Personal Well-Being

- o Karen Hannigan, Supervisor, Aging, Disabilities & Caregiver Resources
- Laura Nichols, Director, Northern Virginia Long Term Care Ombudsman Program
- Marla Zometsky, Wellness, Health Promotion & Prevention Manager Fairfax-Falls Church Community Services Board
- Karen Albers-Froehlich, Director Lincolnia Senior Center

Future Presentation Update: State Economic Stability and Planning

Animatronic Pets – Linda Hernandez-Giblin, Planning Coordinator, Volunteer Solutions

• Commissioner Updates - COA

2:35 New Business

2:55 Announcements

- 50+ "Shark Tank" Assistive Technology Challenge Winners Reception May 24, 8:30 AM Government Center Forum (open stadium seating area outside the Board Auditorium)
- Board of Supervisors (BOS) Proclamation of May as Older Americans and Adult Abuse Prevention Month and BOS Recognition of 50+ "Shark Tank" Assistive Technology Challenge Winners May 24, 9:30 AM Board Auditorium (and livestreamed on Channel 16)

3:00 Adjourn