

Attachment A Notice of July 2022 COA Meeting

FAIRFAX AREA COMMISSION ON AGING (COA)

VIRTUAL – VIDEO/AUDIO MEETING

Zoom: <https://us06web.zoom.us/j/86128237838>

Password: COA-m1234!

Or

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

Conference code: 231525

MEETING AGENDA

Wednesday, July 20, 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 Developments:
 - State of Access to Mobility Options
 - Glen Padeway, Human Services Transportation Manager, Dept. of Neighborhood & Community Services
 - Cynthia Alarico, Mobility Manager, Dept. of Neighborhood & Community Services
 - Commissioner Teams for SHAPE Topic Summaries/Recommendations – Cathy Muha
- Commissioner Updates – COA

2:15 New Business

- Area Plan Presentation – Nesanet Berhane, Quality Assurance Manager, Adult and Aging Division/Dept. of Family Services
- COA Officer Election
- All-Virtual Public Meetings Policy

- Remote Participation of Members Policy- Amended for July 2022
- Human Services Issues Paper
- Home Sharing Board Matter

2:55 Announcements

3:00 Adjourn