

**FAIRFAX AREA COMMISSION ON AGING (COA)
EXECUTIVE COMMITTEE**

Pennino Building – Room 709
12011 Government Center Parkway, Fairfax, VA

DRAFT MINUTES

Wednesday, March 8, 2023

COA Executive Committee Present:

Cathy Cole (At Large, Chair), Cathy Muha (Sully District, Vice Chair), Martha Cooper (City of Falls Church, Secretary)

Others Present:

Jacque Woodruff and Ana Valdivia - Area Agency on Aging (AAA)

Call to Order

Chair Cathy Cole called the meeting to order at 1:50 p.m.

Public Comment

None

Executive Committee Meeting Discussion

- Cathy Cole reviewed the meeting agenda.
- Cathy Muha motioned that the February 8, 2023, COA Executive Committee Meeting minutes be approved. Martha seconded. The minutes were approved.

Old Business

- The Fairfax County Board of Supervisors' Older Adults Committee will meet on Tuesday, March 14, 2023, at 3 p.m. Health Management Associate's draft SHAPE the Future of Aging Plan will be reviewed.
- No cuts for older adult services are anticipated in the upcoming Fairfax County Budget.
- March 15, 2023, COA meeting will be in-person in the Pennino Building. Falls Church is the 'host.' The agenda will include a presentation by County staff regarding proposed changes in parking requirements.

Updates

Topics for future meetings were discussed, including intergenerational programs presented by Irv Katz, Villages, or a vulnerability map.

Possible agenda items for May 2023 meeting include honoring Dorothy Keenan.

New Business

Cathy Cole will offer COA Budget testimony at the budget hearings.

Adjournment

Martha motioned that the meeting be adjourned, Cathy Muha seconded it. The meeting was adjourned at 3 p.m.

DRAFT