

Attachment A Notice of January 2023 COA Meeting

FAIRFAX AREA COMMISSION ON AGING (COA)

VIRTUAL – VIDEO/AUDIO MEETING

Zoom: <https://us06web.zoom.us/j/81007441572>

Password: COA-m1234!

Or

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

Conference code: 231525

MEETING AGENDA

Wednesday, January 18, 2023, 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 Braddock District – Supervisor James Walkinshaw

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

1:35 Presentation: Countywide Strategic Plan and the SHAPE the Future of Aging Plan – Lori Epp, Countywide Strategic Plan Staff

2:05 Presentation: Older Americans Act and the Fairfax Area Agency on Aging – Tara Turner

2:20 Old Business

- Commissioner Updates – COA

2:45 New Business

- SHAPE the Future of Aging Next Steps

2:55 Announcements

3:00 Adjourn