

Attachment A Notice of February 2023 COA Meeting

FAIRFAX AREA COMMISSION ON AGING (COA)

VIRTUAL – VIDEO/AUDIO MEETING

Zoom: <https://us06web.zoom.us/j/81737616094>

Password: COA-m1234!

Or

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

Conference code: 231525

MEETING AGENDA

Wednesday, February 15, 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 City of Fairfax – Councilmember Tom Ross

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

1:35 Presentation: One Fairfax and the SHAPE the Future of Aging Plan – Karla Bruce and Robin Wilson, One Fairfax Staff

2:05 Old Business

- Commissioner Updates – COA
- COA Liaison Roles

2:40 New Business

- In-person meetings resume in March

2:55 Announcements

- February 21: County Executive releases FY 2024 Advertised Budget Plan
- February 27, 7 PM Human Services Council Meeting on FY 2024 Advertised Budget
- April 11-13: Board of Supervisors holds public hearings on FY 2024 Budget
- May 9: Board of Supervisors adopts FY 2024 Budget

3:00 Adjourn