

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

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

**FINAL MINUTES**

**Wednesday, April 10, 2024**

**COA Executive Committee Present:**

Cathy Cole (At Large, Chair), Cathy Muha (Sully District, Vice Chair), Joanne Collins (Hunter Mill, Secretary)

**County Staff Present:**

Ana Valdivia, Linda Hernandez-Giblin - Area Agency on Aging (AAA)

**Call to Order**

Chair Cathy Cole called the COA Executive Committee public meeting to order at 1:15 p.m. Joanne Collins recorded the minutes.

**Review of the Agenda:**

Vice Chair Cathy M. motioned to approve the agenda. Joanne seconded and the motion passed.

**Approval of the Minutes:**

Vice Chair Cathy M. motioned to approve the March 8, 2024 COA Executive Committee Meeting minutes as amended. Joanne seconded and the minutes were approved.

**Public Comment**

None

**Executive Committee Meeting Discussion**

- **Future COA Meetings -**
  - May Older Americans Month – WHO Combating Ageism
  - VCU, Tracey Gendron – Ageism Unmasked: Exploring Age Bias and How to End It
  - Robert O’Quinn, NCS Tech – discuss technology acquired for senior centers – virtual reality headsets, 3D printers, et al. in June
  - VA Counseling and Assistance Program (VICAP) – possibly July w/ CARE Mobile update for “S” IDC mobile fleet initiative.
  - StrongerMemory, Goodwin House and SAGE - “P” IDC initiatives
- Clarification of virtual meeting expansion legislation needed – coordination across the BAC’s.

- **April 17, 2024, COA Meeting** – in-person Pennino Building; Dranesville is host.
  - Supervisor Jimmy Bierman will attend. Request commissioners to prepare questions.
  - SHAPE “E” IDC Financial Planning seminars - request Britepaths, Maria Jose Cantoni, to present.

**New Business**

- **May 15, 2024, COA Meeting** (in-person), Franconia is the host.

**Adjournment:**

Cathy C. motioned that the meeting be adjourned, Joanne seconded it. The meeting was adjourned at 2:30 p.m.

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*Joanne Collins*  
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Joanne Collins, COA Secretary

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Date

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*Catherine Cole*  
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05/10/2024 | 06:50:51 EDT

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Cathy Cole, COA Chair

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Date