

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

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

DRAFT 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.