

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

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

DRAFT MINUTES

Monday, July 02, 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, Beth Ann Margetta, Linda Hernandez-Giblin - Area Agency on Aging (AAA)

Call to Order

Chair Cathy Cole called the COA Executive Committee public meeting to order at 1:05 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:

Joanne motioned to approve the June 03, 2024, COA Executive Committee Meeting minutes. Cathy M. seconded and the minutes were approved.

Public Comment

None

Executive Committee Meeting Discussion

- **General Discussion -**
 - SHAPE visioning
 - Neighborhood Connections Project – how can the SHAPE committees contribute.
 - Meeting date changes.
 - Planning for July & Sept COA meetings.
 - Provide remote policy factsheet to commissioners.

- **July 24, 2024, 2-4pm COA Meeting (in-person), Mason District is the host.**
 - Presentation – StrongerMemory
 - SHAPE visioning / Data Analytic Visual Aide
 - DSB Forums
 - Legislative program update

- COA Slate / Election
- **Sept 18** COA Meeting, Mt.Vernon District is the host.
 - SHAPE visioning
 - Identika – Market Research
 - DSB Forums

Announcement:

- **Sept 20** NVAN Legislative Breakfast

Adjournment:

Cathy C. motioned that the meeting be adjourned, Joanne seconded it. The meeting was adjourned at 2:42 p.m.