Coordinating Council on Aging & Adults with Disabilities Steering Committee Meeting Thursday, April 10, 2025 12:00 – 2:00 p.m.

Fairfax County Government Center, Conference Room 8 12000 Government Center Parkway, Fairfax, VA

Agenda

Call to Order – S. Orlene Grant, CCAAD Vice Chair - 1 min.

Vote to Admit Committee Members with Pre-Approvals for Remote Participation - S. Orlene Grant - 2 min.

Vote to Approve February 6, 2024 Steering Committee Meeting Notes - S. Orlene Grant - 2 min.

Vote to approve CCAAD FY26 Budget Testimony prepared by Advocacy Committee-Season Zellman- 10 min.

Introduce Guest: Norma Lopez, Division Director of Inclusive Engagement and Targeted Interventions at Neighborhood and Community Services – S. Orlene Grant- 20 minutes

CCAAD Report Outs, Requests and Outreach Activities - 25 min

Report on meetings with BOS Members
Filling Vacant Vice Chairs
Review Communications Toolkit Document

Committee Highlights by Committee Chairs – 5 min. each

Advocacy Committee – Naina Chernoff
Communication & Technology Committee – Myles Nienstadt
Equity in Aging & Disabilities Committee – S. Orlene Grant
Membership Committee – Marie Woodard
Social Connection Committee – Carolyn Cukierman

Debrief from last CCAAD Meeting & Recommendations – S. Orlene Grant - 5 min.

CCAAD 2025 Program Forecast - S. Orlene Grant, 25 min.

May 14, 2025- Planning in Progress

Theme-Legal Planning. The agenda planning is in progress. The theme is Legal Planning. Marie mentioned working with ARC to provide information on creating a special needs trust and guardianship and an Elder Law Attorney. Advocacy report out and Present the Approved CCAAD FY 25 Budget Testimony. C&T Committee presentation. Carolyn report out on Pilot.

July 9, 2025 -The **theme is Housing**. Possibly having Endependence Center present an overarching review of their services and the Department of Housing. Orlene will liaison with the Department of Housing. Possible SHAPE update? Legislative program vote. EADC Call to Action report out. Carolyn report out on Pilot.

September 10, 2025 – Theme is Accessible Outreach. (Care mobile/library presentation) Strategic Plan Update. Legislative program presentation.

November 12, 2025- Theme is Financial Fraud around the Holidays Fraud, Scams & Elder Abuse – perhaps AARP, Fairfax County Police and others be on a panel. Suggested at June 2023 Steering Committee meeting. Membership Committee presents

Vote to Adjourn – S. Orlene Grant

Next Committee Meeting: Thursday, June 12, 2025, Noon – 2:00 p.m.

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