

## COMMISSION ON ELDER AFFAIRS HYBRID MEETING AGENDA

Date: Thursday, September 19, 2024

**Time**: 11:30 am - 1:00 pm

In-Person – Helene S. Mills Senior Multipurpose Facility

515 John Wesley Dobbs Ave., Atlanta, GA 30312

Zoom Meeting ID 782 455 4023

https://zoom.us/j/7824554023?omn=94334440244

## **Board members**

Ann Germany, Chair, Senior Services North Fulton | Marsetta Ray, South Fulton Senior Services | Beth Cayce Present, Vice Chair – District 2 | Mary Blake, At-Large | Ruth Lyles-Bailey, Parliamentarian | Stephanie Fiber-Sutton, District 1 | (vacant) District 3 | Linda Adams, District 4 | Dr. Sandra Wright, District 5 | Jill Lindsey, District 6 | Atlanta Housing Authority | Tracie Grant, Fulton County Action Authority, Teresa Pearsall, Fulton County Action Authority | Secretary – Department of Senior Services

## Agenda

- Call to Order
- II. Roll Call
  - a. According to the Commission on Elder Affairs bylaws, a quorum shall exist when five members of the existing appointed members are present at the meeting.
- III. Motivational comment
- IV. Review/Approval of Minutes
- V. Senior Services Updates

- VI. Committee Working Session
  - 1. Countywide Senior Survey
    - i. COEA pre-work review
    - ii. Trends whiteboard exercise
    - iii. Survey Topic & Categories determined
    - iv. Next Steps
- VII. Unfinished Business
  - a. COEA Bylaw discussion and review
  - b. COEA Vacancies
- VIII. New Business
  - IX. Public Comments
  - X. Announcements
  - XI. Adjournment

Next Meeting – October 17, 2024 via Zoom