



**Commission on Aging (CoA) - Executive Committee Meeting Notes**

**Monday, April 4, 2022 12:00-1:00pm**

Meeting location: ZOOM Virtual Meeting

Executive Committee Members Present: Karen Coppock, Patty Clement, Monika Lee

Commissioners: Maria Barr, Liz Taylor

Staff: Anna Sawamura

Discussion Items	Notes / Discussion / Next Steps
1. Call to order	Meeting was called to order by Chairperson Coppock at 12:00pm.
2. Review and approve April 4 <sup>th</sup> Exec. Agenda	First Vice Chair Lee motioned to approve the agenda with edits. Second Vice Chair Clement seconded the motion. Motion passed.
3. Review and approved notes from February 28 <sup>th</sup> meeting.	First Vice Chair Lee motioned to approve the notes with edits. Second Vice Chair Clement seconded the motion. Motion passed.
4. Review and approve March 14 <sup>th</sup> General Meeting minutes.	Second Vice Chair Clement motioned to approve the minutes with edits. Chairperson Coppock seconded the motion. Motion passed.
5. Review and approve April 11 <sup>th</sup> General Meeting agenda	Second Vice Chair Clement motioned to approve the agenda with edits. First Vice Chair Lee seconded the motion. Motion passed.
6. Review Committee Notes	Committee reviewed the notes provided. The RAC committee and Ad Hoc Help @ Home Resource Guide Committee have provided final edits. Staff will be working on the translations and printing this month.

7. 2022 Presentation Schedule	The Committee reviewed the schedule with the following being confirmed: April: Technology May: CoA Annual Report June: Pride Month Presentation July: Sam Trans Presentation August: Recess September: Stop Asian Hate Presentation October: Aging And Adult Services Presentation November: MISO to select December: Recess
8. March 31 <sup>st</sup> Retreat Discussion	Exec members discussed how the retreat went. Overall consensus is that it provided a great opportunity to focus on needs, Master Plan for Aging goals, and how committees can consider developing work plans that can incorporate some of the needs and goals discussed. Potential committee name changes were also discussed and each committee will be deciding if this is a change they would like to make.
9. Announcements	No announcements were made.
10. Adjournment	Meeting adjourned at 1:00pm.

NEXT CoA EXECUTIVE MEETING: May 2, 2022

NEXT CoA GENERAL MEETING: April 11, 2022



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