

Commission on Aging
Executive Committee
January 16, 2025
9:30-11:15 AM

AGENDA

- 9:30 A.M. Welcome – Wayne Berman, Linda Bergofsky, co-Chairs
- Opening Remarks
 - Roll Call
 - Introduction of Peter Illig
- 9:35 A.M. CoA Old Business
- Approval of December EC Minutes
 - Review of December 19th Luncheon, including Community for Lifetime awards
 - Status of Secretary and co-chair assignments and responsibilities
 - Review of Legislative Breakfast and Legislator’s input
 - Update on County Council and State Issues: e.g. Nursing Homes, Longevity-Ready Working Groups, Relevant Legislation Issues
 - Approval of January 23rd, 2025, COA Meeting Agenda –
 - Annual Report Writing – due March
 - How to Best Engage Liaisons
- 10:45 A.M. New Business
- CoA Orientation for all Commissioners
 - Finalize Topic(s), dates, and Working Groups for Public Forum Planning
 - Planning for upcoming County Council briefing(s). Roles of all the Commissioners
 - Update on the use of AI for taking minutes at meetings
 - Input on Speakers for 2025 meetings
 - How to Best Identify and Manage action items from previous CoA meetings
 - Opportunities for In-person and/or Hybrid Meetings
- 11:30 A.M. Adjourn