

Commission on Aging  
Executive Committee  
May 15, 2024  
9:30-11:15 AM

**Agenda**

- 9:30 A.M. Welcome – David Engel, Chair
- Roll Call
- 9:35 A.M. CoA Old Business
- Approval of April 18, 2024 EC Minutes
  - Treasurer Report
  - Review Speakers/ Organizers for 2024 meetings
  - Review of letters written and actions since the last meeting
  - Update on the next MDH meeting
  - Public Forum update
- 10:45 A.M. New Business
- Discussion on setting CoA Budget priorities and Advocacy Issue Priorities
- 11:15 A.M. Adjourn

**Reminders and articles:**

Next EC meeting 6/20/24 THURSDAY  
Full CoA 5/23/24, 6/27/24  
Public Forum 5/16/24

**Attachments:**

Agenda Executive Committee 5-15-24  
Minutes from the 4-18-24 EC meeting  
Minutes from the 4-25-24 Full CoA meeting  
Agenda for Full CoA meeting 5-23-24  
Public Forum Agenda  
FY 25 Budget Priority Process  
OAM Flyer

**Letters:**

Villages letter