



# COMMISSION ON ELDER AFFAIRS

## MEETING AGENDA

**Date:** January 13, 2023

**Time:** 12:30 p.m. – 2:00 p.m.

### Board members

Marsetta Ray, Chair - South Fulton Senior Services | Beth Cayce, Vice Chair – District 2 | Mary Blake, At-Large | Ruth Lyles-Bailey, Parliamentarian – Council on Aging, West | Stephanie Fiber-Sutton, District 1 | Rosalind Elliott, District 3 | Linda Adams – District 4 | District 5 (**Vacant**) | Jill Lindsey, District 6 | Council on Aging North (**Vacant**) | Barbara Brown, Council on Aging South | Council on Aging East (**Vacant**) | Ann Germany, Senior Services North Fulton | Secretary – Department of Senior Services

### Agenda

- I. Call to Order
- II. Motivational Thought – *Resolutions for Life*
- III. Roll Call
- IV. Review/Approval of Agenda & Minutes
- V. Reports of Officers, Committees & Board Members
  - COEA Committee Reports
    - Health & Wellness
    - Communications
    - Senior Services
    - Safety & Security
    - Technology
    - Programming
    - Civic Life
- VI. Unfinished Business – Vacancies on COEA Board
- VII. New Business – 1) Nominating Committee Report/Board Election  
2) Advocacy-GCOA Update
- VIII. Open Discussion – 2023 COEA Priorities, Changes to By-laws, Advocacy, Open Records, etc.
- IX. Senior Services Update
- X. Public Comments
- XI. Communications/Announcements
- XII. Adjournment

**Next Meeting** – February 10, 2023