



# COMMISSION ON ELDER AFFAIRS

## Meeting Summary – February 2023

- I. **Attendance:** Board Members Present (12); Senior Services Staff (3), Visitors (2)
- II. 2022 COEA White Paper Review - generated questions about status of Dementia Friendly resolution, 2023 planning, work plan and alignment of priorities and key areas for COEA with Atlanta Regional Commission (ARC) initiatives
- III. **Unfinished Business**
  - 2023 Elections - successful elections: Ann Germany elected Chair; Rosalind Elliott elected Vice Chair
- IV. **New Business**
  - Bylaws Review
    - Bylaw review was tabled to next meeting. Members reviewed absentee policy, new day for meeting and member responsibilities. Chairperson Germany suggested a small committee convene to review bylaws and present to the full body.
    - Senior Services Director, Onyiliogwu advised full participation and full engagement is needed of all board members. Board members need to attend meeting in its entirety. Bylaws were emailed to entire board and requested to become familiar with its contents.
    - Looking Ahead - Program Priorities: A list of program priorities were shared. Recommended to table for review until next Board meeting to determine approach, most beneficial programs, and focus
  - New Meeting Day – discussion held to change meeting time to 11:30am on Friday; accepted.
- V. **Senior Services Updates**
  - GCOA Co-Age Membership Application has been submitted. Senior Services is awaiting vendor approval. In the interim, COEA can participate as a member under Fulton County. Advised to get plugged in for 2023 events
- VI. **Public Comments**
  - Comments made regarding swearing in of new COEA officers