



# COMMISSION ON ELDER AFFAIRS MEETING AGENDA

**Date:** Monday, September 15, 2025

**Time:** 11:30 am – 1:00 pm

Virtual: Zoom Meeting ID 782 455 4023

<https://zoom.us/j/7824554023?omn=94334440244>

## **Board members**

Ann Germany, Chair, Senior Services North Fulton | Marsetta Ray, Vice Chair South Fulton Senior Services | Beth Cayce, District 2 | Mary Blake, At-Large | Ruth Lyles-Bailey, Parliamentarian | Stephanie Fiber-Sutton, Chair Pro-Tem District 1 | Gary Uitvlugt, District 3 | Linda Adams, District 4 | Vanessa Burton, District 5 | (Vacant), District 6 | Pam Owunta, Atlanta Housing Authority | (Vacant), Atlanta Housing Authority | Teresa Pearsall, Fulton County Action Authority | (Vacant), Fulton County Action Authority | Secretary – Department of Senior Services

## **Agenda**

- I. Call to Order
- II. Roll Call
  - a. According to the Commission on Elder Affairs bylaws, a quorum shall exist when five members of the existing appointed members are present at the meeting.
- III. Motivational comment
- IV. Review/Approval of Minutes
- V. September COEA Speaker/Presenter
- VI. Senior Services Updates
- VII. Committee Updates

- a. Advocacy Committee
- b. Health and Wellness Committee

VIII. Unfinished Business

- a. COEA Vacancy – District 6
- b. Transfer one seat from the Fulton Atlanta Community Action Authority and Atlanta Housing; Note: each organization currently holds two (2) seats per the Bylaws

IX. New Business

- a. Second in-person meeting of the year
- b. Avoid Cyber Threats (A.C.T.) Senior Ambassador discussion

X. Public Comments

XI. Announcements

XII. Adjournment

**Next Meeting** – October 20, 2025 (virtual)