

## COMMISSION ON ELDER AFFAIRS MEETING AGENDA

Date: Thursday, January 20, 2025

**Time**: 11:30 am - 1:00 pm

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 Present, District 2 | Mary Blake, At-Large | Ruth Lyles-Bailey, Parliamentarian | Stephanie Fiber-Sutton, Chair Pro-Tem District 1 | (Vacant) District 3 | Linda Adams, District 4 | (Vacant), District 5 | Jill Lindsey, District 6 | Dwayne Vaughn, Atlanta Housing Authority | (Vacant), Atlanta Housing Authority | Teresa Pearsall, Fulton County Action Authority | (Vacant), Fulton County Action Authority | Secretary - Department of Senior Services

## **Agenda**

- 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. Senior Services Updates
- VI. Committee Updates
- VII. Unfinished Business

- a. Standing and Special Committees
- VIII. New Business
  - a. 2025 Calendar
  - b. In-Person Meeting Planning
  - IX. Public Comments
  - X. Announcements
  - XI. Adjournment

Next Meeting - February 17, 2025 via Zoom