

COMMISSION ON AGING

January 11, 2021

5:30 P.M.

SPECIAL MEETING

AGENDA (**Annotated**)

1. Call to Order
2. Review Minutes of November 16, 2020 Special Meeting
3. Communications & Announcements
4. Liaison Reports
5. Senior Services Report
6. Old Business

Age Friendly Update

- Meeting with AARP Liaison Bill Ambruster
- Logo
- Anti-Ageism Training
- Funding Possibilities
- Action Plan Outline Draft
- Next Steps

7. New Business

- 21/22 Meeting Schedule
Motion made by Gayle Kataja to set the COA meeting dates for the next year as follows: First Monday of each month at 5:30pm for the months of February, March, April, May, June, September (2nd Monday), October, November and December of 2021 and January of 2022. Motion was seconded by Phil Markuszka. Voting yes: Jennifer DiSette, Daren Hill, Gayle Kataja and Phil Markuszka. Motion passed unanimously.

- Election of Officers
Motion made by Phil Markuszka to nominate Jennifer DiSette as Chair of the COA for the next year. Motion seconded by Gayle Kataja. Voting yes: Daren Hill, Gayle Kataja, Jennifer DiSette and Phil Markuszka. Motion passed unanimously.

8. Adjournment