1/20/24, 4:01 PM BoardDocs® Plus



Monday, January 22, 2024 Commission on Aging

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session.

Public meetings are now open to the public. For additional information please contact

Mercedez.Jones@stmaryscountymd.gov. Location: Garvey Senior Activity Center

Address: 23630 Hayden Farm Lane, Leonardtown, MD 20650

Time: 1:00 p.m.

1. CALL TO ORDER

A. Janet Perryman, Chair

2. ROLL CALL

- A. Establish Quorum
- B. Approval of November 27, 2023 Minutes

3. FINANCE

A. Update on COA Budget

4. PRESENTATIONS

A. John Houser, Deputy County Attorney - Legislative Update

5. SENIOR FOCUS AREAS

- A. Department of Aging & Human Services Update
- B. Senior Transportation
- C. Senior Housing
- D. Veterans Issues

6. NEW BUSINESS

- A. Election of Officers
- B. COA 2023 Annual Report
- C. Board Membership

7. OLD BUSINESS

- A. 2024 Tri-County Commission on Aging Meeting Hosted by SMC COA
- B. Review of Action Items (Attachment)

9. NEXT MEETING

A. Monday, February 26, 2023 - 1:00 p.m. - Garvey Senior Activity Center, 23630 Hayden Farm Ln, Leonardtown, MD 20650

10. ADJOURN

A. Adjourn

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact Mercedez Jones at 301-475-4200, Ext. 71051. All content of these proceedings is subject to disclosure under the Maryland Public Information Act.