MEETING MINUTES ST. MARY'S COUNTY COMMISSION ON AGING June 24, 2024 Garvey Senior Activity Center, 23630 Hayden Farm Lane, Leonardtown, MD 20650

CALL TO ORDER:

• Barbara O'Neal called the meeting to order at 1:07 p.m.

ROLL CALL:

- Ms. Nicola Barr
- Ms. Barbara O'Neal
- Ms. Christine Morgan
- Ms. Rowena Bossio
- Ms. Omonigho Olumese
- Department of Aging & Human Services staff members present: Lori Jennings-Harris, Director, Mercedez Jones, Coordinator

ABSENT:

• Ms. Megan Schoolcraft

Approval of Minutes of April 22, 2024. I move to approve the minutes of April 22, 2024. Motion by Nicola Barr, seconded by Rowena Bossio, motion carried.

FINANCE:

• An update was provided on the budget which included expenses incurred from the Tri-County Commission on Aging Meeting. The entire budget of \$3000 was spent by the end of the fiscal year.

NEW BUSINESS:

- COA Membership Four new members will join the COA in July.
- COA Continuity From Year to Year Members discussed the lack of continuity between years on the COA, dependent on members. A suggestion was made by Ms. Barbara O'Neal to create a document outlining a process to try and ensure solid initiatives are not lost.
- COA Focus and Goals The members will review the outline created by Barbara at the next meeting and determine COA Focus and Goals.

OLD BUSINESS:

- 2024 Tri-County Commission on Aging Meeting Members discussed takeaways from the meeting.
- Review of Action Items Members reviewed action items.

ADJOURN:

Meeting adjourned at 1:56 p.m. Motion made by Nicola Barr, seconded by Christine Morgan, motion carried.

NEXT MEETING:

July 22, 2024 at 1:00 p.m. Garvey Senior Activity Center 23630 Hayden Farm Lane, Leonardtown, MD 20650

Commission on Aging (Monday, June 24, 2024)

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