



COMMISSION ON ELDER AFFAIRS MEETING AGENDA

Date: Thursday, November 21, 2024

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, South Fulton Senior Services | Beth Cayce Present, Vice Chair – District 2 | Mary Blake, At-Large | Ruth Lyles-Bailey, Parliamentarian | Stephanie Fiber-Sutton, District 1 |(Vacant) District 3 | Linda Adams, District 4 | Dr. Sandra Wright, District 5 | Jill Lindsey, District 6 | Atlanta Housing Authority | Tracie Grant, Fulton County Action Authority, Teresa Pearsall, 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. Senior Services Updates
- VI. Committee Updates
- VII. Unfinished Business

- a. COEA Bylaw discussion and review
- b. COEA Vacancies

VIII. New Business

- a. 2025 New Officer Nominations
 - i. According to the bylaws, officers shall be elected for a two-year term in November and assume office in January. COEA members are asked to consider serving in any position (Chairperson, Vice Chairperson, and Chair Pro-tem, and Parliamentarian
 - ii. Appointment of Standing and Special Committees

IX. Public Comments

X. Announcements

- a. No December Meeting

XI. Adjournment

Next Meeting – January 16, 2025 via Zoom