Aurora Commission for Older Adults
January 9, 2023
1:00 p.m. – 3:00 p.m.
Aurora Center for Active Adults
30 Del Mar Circle, Aurora, CO 80011

AGENDA

I. Call to Order

II. Introductions

III. Adoption of Minutes
   a. Approval of November 30, 2022 Scope of Work meeting Minutes
   b. Approval of December 5, 2022 ACFOA meeting Minutes
   c. Approval of December 19, 2022 Scope of Work meeting Minutes

IV. Speaker: Review, discuss and rank proposed speakers - Jeannie Davis, Commissioner

V. Budget Report: Ronald Roulhac, ACFOA Liaison

VI. Liaison Reports:
   a. Aurora Center for Active Adults (ACAA) – Ronald Roulhac, ACFOA Liaison
   b. Arapahoe County Council on Aging (ACCOA) – Barbara Schneller, Commissioner
   c. Aurora Senior Circle – Jeannie Davis, Commissioner
   d. Ward Meetings – ACFOA Commissioners

VII. Committee Reports:
   a. Legislative – Sandy Thomas, Chairperson
      1. Advocacy Rack Card Update - Ronald Roulhac, ACFOA Liaison
      2. Membership with Colorado Center for Aging (CCA)
      3. Pending Legislative Bills
   b. Transportation Solutions – Jeannie Davis, Interim Chairperson
   c. Public Relations – Report on Federal Employees Association Presentation - Juanita Audre, Chairperson
   d. Intergenerational Support – Juanita Audre, Chairperson
      1. February Library Project
      2. Proposed Schools Project
   e. Elder Fraud and Abuse Prevention – Fraud Prevention Rack Card Update - George Bain, Chairperson
VIII. **Old Business:**

a. Collaborative Partnerships Update – *Sandy Thomas, Commissioner*

b. ACFOA Vacancy - *Jeannie Davis, Commissioner*

c. ACFOA Rack Card (Spanish translation) *Ron Rouihac, ACFOA Liaison*

d. ACFOA Promotional Giveaways – *Jeannie Davis, Commissioner*

e. Employment Discrimination Rack Card - *Frankiemae Perry, Sandy Thomas, Fran Dollard, Commissioners*

f. Visit Aurora Resource List - *Sandy Thomas, Commissioner*

g. Needs Assessment - Final Scope of Work Draft Review - *Jeannie Davis - Commissioner*
   1. Set Date for Final Review one to two weeks from January 9, 2023
   2. Email and hard copies to be given and sent
   3. Review with Michelle and Rian

IX. **New Business:**

a. AAA four year survey - Aurora results update - *Sandy Thomas, Commissioner*

b. Nominating Committee Volunteers (2) - *Sandy Thomas, Commissioner*

X. **Backburner Items:**

A. Virtual Workshops – *Jeannie Davis, Commissioner*

B. Ad Hoc Resource List Committee – *Sandy Thomas, Commissioner*

XI. **Next Meeting:** February 6, 2023 at 1:00 p.m.

XII. **Adjournment:**