

Dunedin Committee on Aging
Annual Planning Meeting
Agenda and Notice of Public Meeting
Monday, September 21, 2020
9:00 AM – Noon
Rev. 9/17/2020

Due to COVID-19 this meeting will be held virtually on ZOOM

Time: Sep 21, 2020 09:00 AM Eastern Time (US and Canada)
Join Zoom Meeting

<https://zoom.us/j/92350101124?pwd=bHRSMFjXdy9Kd1ILN0lCRUpSdml5Zz09>

Meeting ID: 923 5010 1124
Passcode: 679828
One tap mobile
+19292056099,,92350101124#,,,,,0#,,679828# US (New York)
+13017158592,,92350101124#,,,,,0#,,679828# US (Germantown)
Dial by your location
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
Meeting ID: 923 5010 1124
Passcode: 679828
Find your local number: <https://zoom.us/u/acBLQbcBE2>

Opening Comments: Sandi Sunter, Chair

Pledge of Allegiance

State of our “Union”

Call for approval of Minutes from July 27, 2020

Committee Members in order of first appointment to committee:

Michael Whalen	January 2008	Mary Gynn	August 2020
Tom Anderson	July 2011	Heide DeLuca	August 2020
Sandra Sunter	August 2016	Debra Borghetti	August 2020
Lea Richmond	December 2017	Sally Hess	August 2020
Larry Franklin	August 2019		
Ginny Moore	August 2019	1 open position	

Discussion on process for the Nominating and Electing of Committee Officers:

Chair: Sandi Sunter – current position

Vice Chair:

Secretary:

PR:

Membership:

IG: Larry Franklin & Ginny Moore (currently)

I. Committee Open Positions

Alternate Positions: 2 positions open

II. 2020-2021 Event Planning

Senior Hall of Fame Ceremony – Sandi Sunter

Initial Planning will begin as part of January 2021's meeting agenda. Nominations, Selection Committee, Communications, Day of Ceremony are some of the topics to be discussed at January 2021 meeting. This is our Committee's main event and will be a team effort as it has been in the past.

Intergenerational Week – Larry Franklin & Ginny Moore

This event historically occurs in December 2020 (?)
Essay Contest – Offer opportunity this year?
Request AAA for prizes if decision to move ahead
Volunteers to watch/help/monitor various activities

III. AARP Age Friendly Network – Sandi Sunter

- a. Committee Leadership
- b. Recap of previous year's activities
- c. Next step and future planning.
 - i. Review Action Plan template

IV. Age Wave – Michael Whalen

V. Issues Committee wants to emphasize for the upcoming year?

Elaine to inform about position in Dunedin and role on DCoA

Sharing of Committee By-laws, etc.

Continue with AARP project to include transportation and affordable housing
Identify Leadership of project
Identify current status of project during time of COVID-19

Environmental justice

New ideas from the Committee

VI. Organizations to partner with and continue communications, DCOA primary point of contact

Area Agency on Aging
Shine
Dunedin Cares
Alzheimer Association
Neighborly Senior Services
Fall Prevention
Better Living for Seniors
Florida Dream Center

VII. Other new business
Open discussion

Next Meeting will be Monday, October 26, 2020 at 9:00 am. Location to TBA