

BXCB8 AGING COMMITTEE
Meeting Minutes of December 14, 2023
(Subject to Committee Approval)

Date: 12/14/2023

Start Time: 4:00 Pm

End Time: 4:41 Pm

Location: Board office

Present: Mary Ellen Gibbs, Barbara Kail, Oscar Martinez, Ramdat Singh, Rita Pochter Lowe

Absent: Lee Chong

Extraordinary Circumstances: Georgia Santiago

- 1) Chair O. Martinez started by announcing members who were out due to EC
- 2) Chair Martinez took Roll Call. Quorum was present.
- 3) Chair O. Martinez made a motion to amend the agenda and eliminate the guest speaker as they were not able to be present the motion was seconded by Vice Chair Mary Ellen Gibbs
- 4) Open discussion - Chair Martinez opened a discussion on the direction of the committee in 2024. The key points were for the committee to have a larger presence at related community events, Provide more help to older adults in terms of information and applications, partner with Senior centers and service providers.
- 5) Adjournment

Submitted by:

Oscar Martinez
Chair, Aging Committee