

BXCB8 AGING COMMITTEE
Meeting Minutes of January 11, 2024
(Subject to Committee Approval)

Date: 1/11/2024

Start Time: 4:00 Pm

End Time: 4:39 Pm

Location: Board office

Present: Mary Ellen Gibbs, Barbara Kail

Absent: Ramdat Singh, Lee Chong

Extraordinary Circumstances: Oscar Martinez, Rita Pochter Lowe, Georgia Santiago

- 1) Chair O. Martinez started by announcing members who were out due to EC
- 2) Vice Chair Mary Ellen Gibbs took Roll Call. Quorum was not present.
- 3) Chair O. Martinez announcing Guest Speakers - Karen Cherry - Senior Liaison overseeing older adults from Mayor Adams office. Deyarys Perez - Methodist Home
- 4) Guest Speaker Karen Cherry spoke about her responsibilities and role within the mayor's office.
- 5) Chair O. Martinez made a motion to amend the agenda and eliminate the approval of Oct & Nov 23 minutes due to a need for revisions. The motion was seconded by Vice Chair Mary Ellen Gibbs
- 6) **Chairperson's Report** Chair Martinez began his chair's report by mapping out his vision for the committee. The goal is to have the committee be more involved within the community. Having boots on the ground at community events and being a resource for older adults.
- 7) Guest Speaker Deyarys Perez discussed the benefits provided at the Methodist Home and possibly hosting a committee meeting at their facility
- 8) Chair Martinez opened a discussion about the FY24 Budget and the needs for the committee.
- 9) Adjournment

Submitted by:

Oscar Martinez
Chair, Aging Committee