

**Senior Advisory Committee  
AARP Livable Communities Workgroup  
College Park  
Virtual Meeting  
September 27, 2021  
1:00 PM  
FINAL Minutes**

	<b>PRESENT</b>	<b>ABSENT</b>
1. Mary Anne Hakes	X	
2. Bonnie McClellan	X	
3. Arelis Perez	x	
4. Carol Gray	x	
5. Darlene Nowlin	X	
6. Woei-Nan Bair	X	
7. Robert Thurston	X	
<b>Staff Present:</b>		
8. Kiaisha Barber	X	
9. Terry Schum	X	
10. Angie Burns	X	
11. Miriam Bader	X	
<b>Consultants:</b>		
Erin Garnass (MNCPPC)	X	
Karen Mierow (MNCPPC)	X	
Edythe Kelleher	X	
Agnes Artemel	X	

**Call to Order**

Robert called the zoom meeting to order at 1:05 pm.

Kiaisha will send minutes from 8/31/21 meeting along with draft minutes from today's meeting following conclusion of meeting

Agenda approved- motion by Arelis P., 2<sup>nd</sup> Carol Gray

**Consultant Presentation- Artemel and Associates for the Jacob France Institute**

Plans:

15-20 people per group

Focus on listening

Facilitator will give each participant a chance to speak

Will take place via zoom

Groups will focus on domains of Transportation, Housing, Social, Communication and Health Svcs.

Bonnie M. made inquiry about whether AARP/Senior Committee members would be present at focus groups

Discussion about having too many people in a group and that committee members could be in audience or be limited to a few

Agnes- noted that more community members needed for January

Robert- indicated more community members would be identified

Erin (MNCPPC) indicated that he will send updated work plan and will record focus groups and send notes to the committee

Lee- read invitation draft

Darlene suggested not emphasizing that the JFI was from Baltimore and not local to CP; suggested just using the word consultants

Darlene also asked would meetings be all virtual or some in person

Consultant indicated stakeholders would all meet virtually.

Community Members invited in January may have in person option

Robert and Angie had to depart meeting early.

- Committee discussed how to invite people to populate stakeholder groups
- Committee will review lists and provide preference to consultants on how to divide list
- Consultants need list and feedback by 10/1

Arelis P. moved to invite all stakeholders to focus groups rather than trying to assign some here and there.

Mary Anne Seconded- all were in favor

Consulting team to discuss plans for October and solicit feedback on plan

### **Old Business**

AARP – Kickoff planning- pushed back until after focus groups. Likely in spring 2022

Next scheduled meeting 10/25/2021

**Adjournment 2:55 pm**