

**Membership Meeting  
Friday, March 22, 2024  
10:00 am - 12:00 pm**



Meeting Link

<https://us02web.zoom.us/j/5051031304>

Meeting ID: 505 103 1304

Passcode: NCCOA

1 (929) 205 6099

10:00 am	<b>Welcome and Opening Remarks</b>	<b>Mary Bethel,</b> Board Chair
10:05 am	<b>Minutes and Treasurer’s Report Update for Meetings Going Forward</b>	<b>Dick Chady,</b> Treasure/Secretary
10:10 am	<b>Communication Equity for Older Adults with a Particular Focus on How Hearing Loss Impacts an Individual</b>	<b>Jan Withers</b> Director- Division of Services for Deaf and Hard of Hearing NCDHHS
10:55 am	<b>NC COA Updates</b> <ul style="list-style-type: none"> <li>• Health Equity Presentation Participation</li> <li>• All Ages All Stages- NCCOA Comments</li> <li>• Strategic Plan Update</li> <li>• Ageless Digital Access/Control Pilot Project- NCCOA Participation</li> <li>• Senate HELP Committee RFI on Older American’s Act</li> <li>• Older American’s Month Planning</li> <li>• Direct Care Workforce Initiative</li> </ul>	<b>Carrie Dugas,</b> Executive Director
11:20 am	<b>Legislative Updates</b> <ul style="list-style-type: none"> <li>• Coalition Legislative Priorities and Public Policy Priorities</li> </ul>	<b>Kay Castillo</b> Policy Committee Chair
11:30 am	<b>Other</b>	<b>All</b>
11:45 am	<b>Sharing by Coalition Members</b>	<b>All</b>
12:00 pm	<b>Adjourn</b>	<b>Mary Bethel</b> Board Chair

**Upcoming Meetings**

**April Monthly Meeting, Friday, April 26, 2024 10am- 12pm**

**Health Equity Workgroup, Friday, May 10, 2024, 10 am- 11 am**

**May Monthly Meeting, Friday, May 17, 2024 10am- 12pm**

**June Monthly Meeting, Friday, June 28, 10am- 12pm**

**Health Equity Workgroup, Friday, July 12, 2024, 10 am- 11 am**

**July 2024: No Monthly Meeting**

**August Monthly Meeting, Friday, August 23<sup>rd</sup>, 10am-12pm**

**Health Equity Workgroup, Friday, September 13, 2024, 10 am- 11 am**

**September 2024: Annual Meeting, occurring in person on Friday, September 27, 2024**

**October Monthly Meeting**, Friday, October 25, 2024 10am- 12pm  
**Health Equity Workgroup**, Friday, November 8, 2024, 10 am- 11 am  
**November and December Combined Meeting**, Friday, December 6, 2024 10am-12pm