Miami-Dade County Elder Affairs Advisory Board

Monthly Public Meeting

Thursday, July 30, 2026, at 10:00 a.m.

Stephen P. Clark Center
111 NW 1st Street
18th floor, Conference Room 18-4
Miami, FL 33128

AGENDA

I. Welcome

II. Roll Call / Attendance

III. Ethics Refresher Training
Presentation by **Mr. Robert Thompson**, Community Outreach Coordinator, **Miami-Dade Commission on Ethics and Public Trust**

IV. Approval of Agenda – July 30, 2026, Meeting (Vote**)**

V. Approval of Minutes – June 24, 2026, Meeting (Vote**)**

VI. Approval of Minutes – May 28, 2026, Meeting (Vote**)**

VII. Community Outreach Committee Updates

A. 6th Annual Older Adult Resource Fair (2027) (Vote**)**

- Venue
- Date

B. Older Adult Resource Guide (2026)

- Update on the English, Spanish, and Creole editions
- Merging all three languages into one booklet

- Updating resource information prior to submission to the Communications Department
- Distribution update

VIII. Old Business

A. Board Vacancies Update
Staff will provide an update regarding current Board vacancies:

- District 3
- District 7
- District 9
- District 11

Staff will also provide an update regarding the residency waiver request for the AARP-appointed representative.

IX. New Business

A. At-Large Member Selection Process
Consideration and approval of the creation of a Member Selection Committee to review applications submitted by prospective Board members.

B. Name Tags (Vote**)**
Consideration and approval of the purchase of name tags for new Board members and replacement name tags for current members using Trust Fund monies.

C. Reimbursement Request (Vote**)**
Consideration and approval of the reimbursement to Vanessa Garcia Azzam in the amount of $375.00 from the Trust Fund for payment of DJ Marlin de la Salsa's sound services provided at the 5th Annual Older Adult Resource Fair held on April 30, 2026.

X. Announcements

A. Board participation in the **Second Annual Housing and Social Services Community Fair**, hosted by the **City of North Miami**, on **July 17, 2026**, at the **Joe Celestin Center**.

B. Board participation in the **Community Resource Fair**, hosted by **City of Miami District 3 Commissioner Rolando Escalona**, in collaboration with **State Senator Ileana Garcia** and **Miami-Dade County Commissioner Vicki L. Lopez**.

C. Friday, July 31, 2026 – Age Friendly Initiative (AFI) Stakeholder Advisory Committee Meeting at **Senior Planet**.

D. Saturday, August 29, 2026, at 10:00 a.m. – 2026 Disability Resource Fair, hosted by the **Miami-Dade County Office of Policy and Intergovernmental Affairs (PIOD)** at the **Miami-Dade County Fair & Expo Center**.

E. Reminder: The Board will not meet in August. Have a wonderful summer!

F. Next EAAB Public Meeting
Thursday, September 24, 2026
10:00 a.m. – 12:00 p.m.
Location: Senior Planet

XI. Adjournment