Miami-Dade County Elder Affairs Advisory Board

Monthly Public Meeting

Thursday, June 26, 2025, at 10:00 a.m.

City of North Miami Beach Public Library

1601 NE 164th St, North Miami Beach, FL 33162

AGENDA

I. Welcome

A. We are pleased to acknowledge the attendance of **City of North Miami Beach Commissioner Lynn Su**.

II. Approval of Agenda (Vote)

III. Approval of Minutes (Vote)

A. Minutes of March 17, 2025

IV. Reasonable Opportunity for the Public to be Heard

(2 minutes per person)

V. Committee Reports

A. Community Outreach Committee (Discussion)
B. Recap of the Older Adult Resource Fair May 20,2025, trust fund, for DJs Mind and Melody, decoration, and other event related expenses.
C. Presentation of the Certificate of Appreciations

VI. Work Group Updates

A. Elder Issues Committee (Discussion)
B. Alliance on Aging (Discussion)

VII. Old Business

A. Board Participation in Alliance for Aging Conference May 2, 2025
B. Board Participation in Age Friendly Initiative State Holder Advisory Committee meeting and Information Work Group.
C. Board participation in Elder Abuse Prevention Fair event hosted by CASHD
D. Board attendance at the Hispanic Affairs Advisory Board Monthly Public meeting.
E. Board Director Vanessa Azzam and Office of Community Advocacy Director Laura Morilla met with Commissioner Kionne McGhee on June 23 to discuss collaboration opportunities. The Older Adult Resource Guide was also presented during the meeting.
F. Follow-up on Alliance on Aging letter (Discussion)
G. Brain Center presentation rescheduled for October 30 meeting at Westchester Regional Library
H. Reminder: July 30 meeting – CITT Presentation on the SMART Plan

VIII. New Business

A. Planning Fall Outreach Initiatives (Discussion)

IX. Announcements

A. Dionne Polite retirement
B. Rosa Kasse resignation
C. Reminder: Financial Disclosure Form due by July 1 (Discussion) and sexual harassment training.

X. Adjournment