## MINUTES OF THE EAST HAMPTON COMMISSION ON AGING SPECIAL MEETING – STRATEGIC WORKSHOP FEBRUARY 21, 2023 FROM 10:00 AM TO 2:00 PM EAST HAMPTON LIBRARY COMMUNITY ROOM AND ZOOM.

Attendance: Eric Rosenberg, Chair; Susan Greeno, Vice Chair. Members Sali Cosford Parker, Carol McLaughlin, Shelley Grendzinski, Jean Sundstrom; Bonnie Berkovich via Zoom.

Guests: David Cox – Town Manager, Mairead Painter – facilitator, Miriam Jones – recorder. Public: William Parker.

- 1. The meeting was called to order by Eric Rosenberg at 10:10 am.
- 2. Members and guests introduced themselves.
- 3. Facilitator Painter led a discussion of Commission on Aging mission, goals, tools, needs, and organizational structure to meet the goals. Also discussed were examples of potential projects, and resources available. This discussion will be reviewed, continued, then concluded and voted upon at the next regular meeting of the Commission on 3/9/2023 at 4 pm.
- 4. The meeting was adjourned at 1:55 pm by unanimous consent.

Respectfully submitted, Melinda Jones Volunteer recorder