

**Pending Committee Approval**  
**BRONX COMMUNITY BOARD NO. 8**  
**MINUTES OF THE AGING COMMITTEE MEETING**  
**HELD ON NOVEMBER 21, 2017 AT**  
**CB8 BOARD OFFICE**

**PRESENT**

Lisa Daub  
Rita Pochter Lowe  
Sharon Asherman  
Francine Scherer  
Marvin Goodman  
Selina Ng  
Maritza Ortiz

**NOT PRESENT:**

Irving Ladimer  
Karen Pesce  
Georgia Santiago  
I.W. Stone

**AFFILIATION**

CB8 Committee Chair  
CB8 Committee Member  
Community Committee Member, Riverdale Y  
Community Committee Member, Resident  
CB8 Member  
Riverdale Senior Services  
Ft. Independence Senior Center

CB8 Committee Member  
CB8 Committee Member, CB8 Secretary  
CB8 Committee Member  
CB8 Committee Member

The meeting commenced at 3:10 PM

**Introductions** - Chair thanked everyone for attending and noted that we will keep this holiday-week meeting brief

**Minutes** - Deferred approval of October 17<sup>th</sup> minutes pending quorum

**Old Business** - Reviewed CB8 prioritization of committee's 2019 expense budget requests and allocation of additional DFTA funding secured in 2018 budget using LiveOn NY's summary

**New Business & Updates**

Since we do not have a Vice Chair, in her absence, Chair will ask a committee member to attend executive meeting and report for committee at board meeting

Chair distributed copies of a NYTimes article on a centenarian's advice for civic engagement. She also shared four neighborhood Action Plans and process overview from Age Friendly NYC website and noted that all neighborhoods cited information on resources/ guides as a need. Participants discussed additional ways to distribute our Guide and thoughts on other needs in our district that the committee can address through advocacy and/or direct action

Chair is trying to obtain hard copies of two lengthy reports that are available online: *Age Friendly NYC – New Commitments for a City of All Ages* (Mayor's Office) and *Aging with Dignity – Blueprint for Serving NYC* (Comptroller's Office).

**Our next meeting is on December 19<sup>th</sup> at 3:00 pm** and will be held at Van Cortlandt Green with speakers from the Office of Emergency Management. OEM will bring materials in English, Spanish, Russian and Chinese. Host will confirm need for a Spanish translator from OEM.

The meeting adjourned at 3:45 pm

Prepared and submitted by Lisa Daub, Chair, Aging Committee