

**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 17th 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 19th 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