

Special Age-Friendly Shepherdstown

May 27, 2026

A G E N D A

1:30 p.m.

Zoom Only

<https://us06web.zoom.us/j/86067120451?pwd=fWNLscmYpiOmof8Pknlig4oZKNXa8i.1>

1. Introductions as needed (Lois Spreen and Lou Ann Stovall)
2. Minutes
3. Old Business
 - a. 2026 Action Plan (discuss draft and plans)
 - i. Edits for AFS Committee
 - ii. Edits for SAIL
 - iii. Edits for Town Council
 - b. Downtown Pedestrian Plaza Update
 - i. Public Meeting Report
4. New Business
 - a. Change from “Committee” to “Advisory Board”
 - b. Change of group roles
5. **Next Meeting: June 17, 2026, 1:30, Zoom**

Age-Friendly Shepherdstown Committee

MINUTES

April 22, 2026

Attending: Marty Amerikaner, Leigh Ann Evanson, Jan Hafer, Linda Spatig

1. Minutes from March were unanimously approved.
2. Old Business
 - a. AARP Challenge Grant: Linda and Marty reported that there was no news at this time. We still expect to hear about the grant decision sometime in May.
 - b. Bike Route: Marty reported that Woody would be reapplying sharrows when the weather is warmer. Marty reminded us that signage adjacent to the new walkway to Morgan's Grove Park needs to indicate that it is to be shared between bikers and pedestrians.
 - c. Committee Membership/Leadership: Linda reported that Lois Spreen agreed to chair the committee when Linda leaves.
 - d. New Action Plan: Linda led a discussion going section by section through about half of the Action Plan. Linda will revise the draft considering committee members' suggestions. We spent a good deal of time discussing the Vision, Mission, and Value Statements parts of the plan. We agreed that we are more like an advisory board than a committee in that our roles are focused on advocacy and accountability. Linda agreed to continue drafting the new plan and to send members parts to review before we meet again.
3. **Next meeting: May 27, 1:30pm, zoom** (This is a change from our usual meeting schedule. We postponed by a week to accommodate members' schedules.)