

INTERNATIONAL NETWORK FOR THE PREVENTION OF ELDER ABUSE

NOTICE of Board of Directors Meeting 2020



LOCATION: Virtual Meeting via Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZEucOmtqjkoH9aWVA22VzSFNK2mOTNTBcd>

After registering, you will receive a confirmation email containing information about joining the meeting.

Date: Tuesday 27 October 2020

Time: 10AM EST.

AGENDA

Call to Order: INPEA Secretary General: Amanda Phelan
Apologies and welcome to Board Members

- I. Approval of Prior Minutes 2019 – Amanda Phelan, Sect.
- II. Annual Reports – Treasurers Presentation – Cynthia Thomas, Treas.
- III. Committees –
 - a. WEAAD Programs:
 - i. INTERNATIONAL WEAAD 2020 Joint Program with Comms on Ageing, Geneva and NY, The Group of Friends of Older Persons, NY and Geneva, - Outcome Report
Silvia Perel-Levin
 - ii. Latin Am/Carib Regional WEAAD
Lia Daichman, MD, Board
Member LA/C and
Rosy Pereyra, MD, Vice President
 - iii. Europe: Amanda Phelan, Eastern Europe: Natasa Todorovic
 - b. Nominations Regional/National Representatives Report
 - i. Amanda Phelan, Sect.
 1. Regional Representatives
 - a. Oceania Report on status

2. National Representatives
 - a. Brazil to be confirmed
 - b. Malta to be confirmed
 - c. Mauritius
 - d. North America
 - e. Canada
 - f. Australia Report on Progress - Kim Boettcher, Board Member - Oceania
- c. Rosalie S. Wolfe Awardee 2020 –Ariela Lowenstein, Chair
 - i. Simon Biggs, PhD, 2020 Awardee and Honorable Mention to Anaid Ambali, MD
- d. INPEA UN NGO Events: Representatives Report
 - Main Representatives: Vienna, Ulli Waginger
 - Geneva, Silvia Perel-Levin
 - NY, Susan Somers, Robert Brent
- e. Membership – Rosy Pereyra, VP

IV. Old Business

- a. Website update
- b. IAGG 2022 – INPEA Intl WEAAD and EAN Events
- c. GSA IG Abuse, Neglect and Exploitation, Annual Meeting Oct 20 Report- Pamela Teaster,

V. New Business

- a. Partnerships/Alliances/collaborations
 - i. Stakeholder Group on Ageing, Africa
 - ii. INIA satellite - Abuja, Nigeria

VI. Board Members reports

VII. AOB

VIII. Future Board Meetings Dates: