

## AAADSW Advisory Council Meeting – August 16, 2023

**Full Council Meeting: 12:00 p.m. – 1:30 p.m.**

### **AGENDA**

Time	Agenda Item	Action	Who Leads?
12:00 – 12:05	1. Call to Order/Roll Call Sign-In sheet 2. Approval of August 16, 2023 Agenda 3. Approval of June 21, 2023 Meeting Minutes	Motion to approve agenda Motion to approve meeting minutes	Arnie Dyer
12:05 – 12:35	<ul style="list-style-type: none"> <li>• Announcements</li> <li>• Guests: Melinda Zirkle and Joe Bosch</li> <li>• Getting to Know You: Willa Evans (ADRC Program Highlight)</li> </ul>	Information	Arnie Dyer
12:35 – 1:00	Reports Director Report Executive Committee Planning & Allocations Committee Advocacy-Outreach Committee State Council on Aging (SCOA) Membership Committee	Information	Mike Reardon Arnie Dyer  Gavin Carmichael Recessed Gavin Carmichael Arnie Dyer
1:00-1:20	Presentation from Maggie Campbell, Hard of Hearing Consultation and Resource Program Manager	Information	Christina Marneris
1:20-1:25	Updates on Senior Heroes, Statewide Advisory Council Meeting and Area Plan	Information	Christina Marneris
1:25 – 1:30	Public Comment	Information	Arnie Dyer
1:30	Adjourn	☺	Arnie Dyer