

AAADSW Advisory Council Meeting – December 13, 2023

Lunch: 11:30 am to 12:00 pm

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

- **Zoom Meeting:**

<https://us06web.zoom.us/j/81712960477?pwd=MXU3SVV0RGJJOOGhCK2IOWFNCVEloZz09>

- **Meeting ID: 817 1296 0477**

Passcode: 472356

- **By Phone: 1 253 215 8782**

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AGENDA

Time	Agenda Item	Action	Who Leads?
12:00 – 12:05	1. Call to Order/Roll Call Sign-In sheet 2. Approval of, December 13, 2023 Agenda 3. Approval of November 15, 2023 Meeting Minutes	Motion to approve agenda Motion to approve meeting minutes	Arnie Dyer
12:05 – 12:40	Welcome Guests: Kevin Callahan, Justin Ross, Clark County Commission on Aging and Patti Atkins, Communications Coordinator II Getting to Know You: Karen Schnitzer, Community Services Program Coordinator-MAC and TSOA Announcements	Information	Arnie Dyer
12:40 – 1:10	Reports Director’s Report Executive Committee Planning & Allocations Committee Advocacy-Outreach Committee State Council on Aging (SCOA) Membership Committee	Information	Mike Reardon Arnie Dyer Gavin Carmichael Christina Marneris Gavin Carmichael Arnie Dyer
1:10-1:20	Prep for January Legislative visits	Information	Christina Marneris
1:20-1:25	Advisory Council Appreciation	Information	Arnie Dyer & Christina Marneris

	<p>Thank you, Arnie, Gavin and Colleen, for your leadership as Chair, Vice Chair and Secretary.</p> <p>Thank you, Gavin and Arnie for your leadership this year in chairing Planning and Allocations and Membership.</p> <p>Introduction of 2024 Executive Committee</p>		
1:25 – 1:30	Public Comment	Information	Arnie Dyer
1:30	Adjourn	☺	Arnie Dyer