

AAADSW Advisory Council Meeting – September 20, 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=MXU3SVV0RGJ0OGhCK2I0WFNCVEloZz09>
- **Meeting ID: 817 1296 0477 Passcode: 472356**
- **By Phone: 1 253 215 8782 Meeting ID: 867 8449 1827**

AGENDA

Time	Agenda Item	Action	Who Leads?
12:00 – 12:05	1. Call to Order/Roll Call Sign-In sheet 2. Approval of September 20, 2023 Agenda 3. Approval of August 16, 2023 Meeting Minutes	Motion to approve agenda Motion to approve meeting minutes	Arnie Dyer
12:05 – 12:35	Welcome Guests Announcements Getting to Know You: Margaret Westervelt-Community Services Case Management	Information	Arnie Dyer
12:35 – 12:55	Reports Director Report Executive Committee Planning & Allocations Committee Advocacy-Outreach Committee State Council on Aging (SCOA) Membership Committee	Information	Mike Reardon Arnie Dyer Recessed Recessed Gavin Carmichael Recessed
12:55-1:10	Present Area Plan Draft	Information	Christina Marneris
1:10 – 1:15	Appoint Nomination Committee	Information	Arnie Dyer
1:15 – 1:20	Virtual Statewide Advisory Council Meeting and Senior Citizen’s Fall Conference Update	Information	Christina Marneris
1:20 – 1:25	Public Comment	Information	Arnie Dyer
1:25 – 1:30	Vote on current AC Clark County vacancy	Vote on Membership	Arnie Dyer
1:30	Adjourn	☺	Arnie Dyer