

AAADSW Advisory Council Meeting – November 15, 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: 817 1296 0477**

AGENDA

Time	Agenda Item	Action	Who Leads?
12:00 – 12:05	1. Call to Order/Roll Call Sign-In sheet 2. Approval of November 15, 2023 Agenda 3. Approval of September 20, 2023 Meeting Minutes	Motion to approve agenda Motion to approve meeting minutes	Arnie Dyer
12:05 – 12:25	Welcome Guests: Kevin Callahan and Justin Ross, Clark County Commission on Aging Announcements	Information	Arnie Dyer
12:25 – 12:45	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 Christina Marneris Gavin Carmichael Arnie Dyer
12:45-1:00	Present Area Plan Draft	Information	Christina Marneris
1:00 – 1:05	Amendment to Bylaws	Vote	Arnie Dyer
1:05-1:15	Slate of Officer Nominations Vote on the 2024 slate of officers; take nominations from the floor.	Vote	Arnie Dyer
1:15 – 1:20	Recap Virtual Statewide Advisory Council Meeting and Senior Citizen’s Fall Conference Update	Information	Arnie Dyer
1:20 – 1:25	All Staff	Information	Arnie Dyer
1:25 – 1:30	Public Comment	Information	Arnie Dyer

Kindly silence your cell phones

1:30	Adjourn	😊	Arnie Dyer
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