



Area Agency on Aging
of Pasco-Pinellas, Inc.

Agenda

9549 Koger Blvd., Suite 100, Gadsden Bldg., St. Petersburg, FL 33702 • 727-570-9696

Area Agency on Aging of Pasco-Pinellas Advisory Council

November 14, 2016

1:30 p.m.

Agenda Item #1 Welcome and Introductions
Paul McClintock, Chair

Agenda Item #2 Approval of September 12, 2016 Minutes
Paul McClintock

Additional Material: September 12th Meeting Minutes
Action Recommended: Motion for Approval

Agenda Item #3 Guest Presentation
Bevan Rogel, Encore Tampa Bay

Encore Tampa Bay is a non-profit initiative (social enterprise) under the Community Foundation of Tampa Bay. Encore Tampa Bay focuses on creating resources and pathways for boomer adults to explore options and retool for meaningful paid work or volunteer service in the second half of life.

Additional Material: To be distributed at meeting.
Action Recommended: Information only.

Agenda Item #4 Executive Director's Report
Mike Isaacson, AAAPP Executive Director

Mike will introduce himself and provide information about Title III E Caregiver Program changes, and some of his observations, ideas, and thoughts on opportunities for growth of the AAAPP.

Additional Material: None
Action Recommended: Information only.

Agenda Item #5 Nominating Committee Report
Paul McClintock

A report will be given on the status of members' terms up for renewal.

Additional Material: Committee Report

Action Recommended: Motion to accept renewal of terms

Agenda Item #6 Conflict of Interest Form
Helen King, Deputy Director

The AAAPP has updated its Conflict of Interest Form and it's necessary to complete the new form and return to Helen King.

Additional Material: 2016 Form

Action Recommended: Complete and return to AAAPP.

Agenda Item #7 AAAPP Board of Directors Minutes
Helen King, AAAPP Deputy Director

Minutes are shared as a means to connect the Board and the Advisory Council.

Additional Material: A. August 22, 2016 Board Minutes
 B. September 19, 2016 Board Minutes

Action Recommended: Information only.

Agenda Item #8 Announcements

- DOEA Monitoring of the AAAPP
Entrance Conference: 8:30 AM on Tuesday, November 15, 2016
Exit Conference: 9:30 AM on Wednesday, November 16, 2016
- 2017 Meeting Dates (handout)
- SHINE-Medicare Open Enrollment information (handout)
- Next Advisory Council Meeting—January 11, 2016
Location: AAAPP
- Hold the Date: 4/21/17—AAAPP's Annual luncheon to be held at Ruth Eckerd Hall in Clearwater