



9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.aaapp.org

Area Agency on Aging of Pasco-Pinellas Advisory Council

September 11, 2017

1:30 p.m.

AGENDA

Agenda Item #1 **Welcome and Introductions**
Nancy Giles, Chair

Agenda Item #2 **Consent Agenda**
Nancy Giles, Chair

- A. June 19, 2017 Board of Directors Meeting Minutes
- B. July 10, 2017 Advisory Council Meeting Minutes

Action Recommended: Motion for Approval

Agenda Item #3 **Items for Discussion from the Consent Agenda**

Agenda Item #4 **9/11 Anniversary-A Time of Remembrance**
Nancy Giles, Chair

In light of the Advisory Council meeting taking place on the anniversary of 9/11, a brief pause will be taken from regular Advisory Council business while remembrance and reflection is taken 16 years after the September 11 terrorist attacks.

Additional Material: None

Action Recommended: Information only.

Agenda Item #5 **2018 Area Plan Update**
Jason Martino, Director of Planning

Staff will present a summary of the 2018 Area Plan Update for review and approval prior to submission to the Department of Elder Affairs.

Additional Material: Updated Goals and Objectives—to be sent under separate cover.

Action Recommended: Motion to approve for submission to DOEA

Agenda Item #6 Nominating Committee Report
Helen King, AAAPP Deputy Director

A status report will be given on changes in membership/officers on the Advisory Council.

Additional Material: Nominating Committee Report

Action Recommended: Information only.

Agenda Item #7 Report on Statewide DOEA Advisory Council
Kerry Marsalek, Advisory Council

Kerry, who serves as both a member of the AAAPP Advisory Council and a member of the statewide Department of Elder Affairs Advisory Council, will present a report on the meeting held on August 21st.

Additional Material: None

Action Recommended: Information only. No action necessary.

Agenda Item #8 Interest in Serving on Board of Directors
Helen King, AAAPP Deputy Director

Staff will present the intention of the Board of Directors' to utilize Advisory Council members as potential candidates for the Board of Directors. A discussion of this matter will assist in determining which council members might be interested in future board openings.

Additional Material: None

Action Recommended: Information only. No action necessary.

Agenda Item #9 Executive Director Report
Helen King, AAAPP Deputy Director

In the absence of Ann Marie Winter, AAAPP Executive Director, Helen will present a few items on Ann Marie's behalf.

Additional Material: None

Action Recommended: Information only.

Agenda Item #10 Announcements

- Next Advisory Council Meeting–November 13, 2017
-- Location: AAAPP
- DOEA Monitoring dates for 2017
Nov 15-Nov 16, 2017