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## **Area Agency on Aging of Pasco-Pinellas Advisory Council**

September 25, 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**      **Executive Director Report**  
*Ann Marie Winter, AAAPP Executive Director*

Ann Marie Winter, AAAPP Executive Director, will present a status report to members since she started at the AAAPP in mid-July.

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

Action Recommended: Motion to approve for submission to DOEA

\* meeting rescheduled from Sept. 11<sup>th</sup> due to Hurricane Irma

**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      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 #8      Announcements**

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