

**AREA AGENCY ON AGING OF PASCO-PINELLAS, INC.
MISSION STATEMENT ADHOC WORKGROUP MEETING MINUTES
February 23, 2018**

Board Members Present:

President Chris Comstock
Ms. Harriet Crozier

Others Present:

Ann Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas
Tawnya Martino, Director of Program Accountability, Area Agency on Aging of Pasco-Pinellas
Beverly Burton, ADRC Director, Area Agency on Aging of Pasco-Pinellas
Celeste Johnson, Lead Medicaid Waiver Specialist, Area Agency on Aging of Pasco-Pinellas
Brenda Black, Recording Secretary, Area Agency on Aging of Pasco-Pinellas

Agenda Item # 1 – Call to Order:

The Area Agency on Aging of Pasco-Pinellas, Inc. Mission Statement Adhoc Workgroup Meeting was held February 23, 2018 at the Area Agency on Aging of Pasco-Pinellas, 9549 Koger Blvd., Suite 100, St. Petersburg, FL. Meeting was called to order at 9:32 a.m.

Agenda Item # 2 – Public Meeting Notice

Ann Marie Winter announced the meeting was publicly noticed.

Agenda Item # 3 – Roll Call

Ms. Ann Marie Winter, Executive Director, called the roll and a quorum of members were present.

Agenda Item # 4 – Discussion on the Current Mission Statement

Ms. Ann Marie Winter began the discussion describing the elements involved in preparing a Mission Statement. Ms. Winter facilitated a word association exercise and Ms. Tawnya Martino was the recorder for this exercise. There were several suggestions made by the workgroup and much discussion on how to bring all of these into a workable Mission Statement. By a consensus of the workgroup it was determined to present a new Mission Statement to the Board of Directors at the March 19th meeting: “A trusted resource to advocate, educate and empower seniors, adults with disabilities and caregivers which promotes independence, in partnership with the community” to the Board of Directors at the March 19, 2018 meeting.

Agenda Item # 5 – Adjourn

There being no other items for discussion the meeting adjourned at 11:05 a.m.

Respectfully Submitted,

Brenda Black
Recording Secretary