



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 July 9, 2018 - 1:30 p.m.

Agenda Item #1 **Welcome and Introductions**
Mike Estigo, Chair

Agenda Item #2 **Consent Agenda**
Mike Estigo, Chair
A. April 16, 2018 AAAPP Board of Directors Minutes
B. May 14, 2018 Advisory Council Minutes

Action Recommended: Motion for Approval.

Agenda Item #3 **Guest Speaker**
Catherine Green, Nutrition Director with Neighborly Care Network, will present on its Meals on Wheels and Congregate Dining Program, both funded by the Area Agency on Aging of Pasco-Pinellas, Inc.

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

Agenda Item #4 **Nominating Committee Report**
Ann Marie Winter, AAAPP Executive Director
Sharon Lena resigned from the Advisory Council as was announced at the last Advisory Council Meeting and Anne Corona was elected to the AAAPP Board of Directors creating 2 vacancies from Pasco County on the Council. The Nominating Committee met and reviewed the 3 community members who submitted applicants for consideration.

Additional Material: To be distributed at meeting.
Action Recommended: Motion to Approve 2 applicants to the
Advisory Council.

Agenda Item #5 PSA5 Disaster Preparedness
Jason Martino, Director of Planning
Hurricane Season began June 1st and ends on November 30th.
Staff will provide information on how the AAAPP and our network of aging service providers prepare for emergencies.

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

Agenda Item #6 Introduction of Bonnie Hough, AAAPP Director of Outreach

Additional Material: None.
Action Recommended: Information Only.

Agenda Item #7 Announcements

- AAAPP Board of Directors Meeting – August 20, 2018
- DOEA Monitoring – Week of September 24, 2018

Agenda Item #8 Adjourn