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

January 14, 2019

1:30 PM

Dunedin Public Library, 223 Douglas Ave, Dunedin FL 34698

**Tele-Conference Information**

Local: 727-286-2105

Long Distance: 1-855-335-9582

ID: 484 Password: 484

**AGENDA**

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

**Agenda Item #2**      **Roll Call**  
**Ms. Ann Marie Winter, Executive Director AAAPP**

**Agenda Item #3**      **Consent Agenda**  
**Mr. Mike Estigo, Chair**  
A. November 19, 2018 AAAPP Board of Directors minutes  
B. November 5, 2018 Advisory Council Minutes

Additional Information: None.  
Action Recommended: Motion for Approval.

**Agenda Item #4**      **Nominating Committee Report**  
**Ms. Ann Marie Winter, AAAPP Executive Director**  
A status report will be given on the vacancy from Pinellas County on the Advisory Council. The Nominating Committee made a motion to recommend the Advisory Council elect Ms. Stephanie Doran as a new member for the term ending December 31, 2020.

Additional Material: None.  
Action Recommended: Motion to accept.

**Agenda Item #5**      **Ms. Peggy Herlache, new Director, Program Accountability**  
Ms. Ann Marie Winter will introduce Ms. Peggy Herlache, the new Director, Program Accountability.

Additional Material: None.  
Action Recommended: For Information Only.



- Agenda Item #6**      **Review of revised By-Laws**  
Ms. Ann Marie Winter will present a draft of the revised Advisory Council By-Laws. In its latest version, the DOEA Handbook required minor revisions of Advisory Council By-Laws.
- Additional Material: Draft of revised Advisory Council By-Laws.  
Action Recommended: Motion to Approve.
- Agenda Item #7**      **Executive Director's Report**
- Additional Material: None.  
Action Recommended: Information Only.
- Agenda Item #8**      **Programmatic Monitoring Schedule**  
**Ms. Tawnya Martino, ADRC Director**  
Staff will present the 2019 Programmatic Monitoring Schedule as a means to encourage Members to participate based on interest and schedule.
- Additional Material: 2019 Programmatic Monitoring Schedule.  
Action Recommended: Information Only.
- Agenda Item #9**      **DOEA Monitoring Report**  
**Ms. Tawnya Martino, ADRC Director**  
Staff will present the results of the Department of Elder Affairs monitoring visit of the AAAPP that took place September 27-28, 2018.
- Additional Material: DOEA Monitoring Report.  
Action Recommended: Information Only.
- Agenda Item #10**      **Draft Agency Outreach Plan**  
**Ms. Bonnie Hough, Director of Outreach**  
Staff will present the draft Agency Outreach Plan developed in an effort to better target and reach potential AAAPP clients.
- Additional Material: AAAPP Outreach Plan  
Action Recommended: For Information Only.
- Agenda Item #11**      **Announcements**
- Monday February 11, 2019 - Board of Directors Meeting – 9:30 AM  
4959 Koger Blvd, Gadsden Bldg.  
St. Petersburg FL 33702
  - Monday March 18, 2019 - Board of Directors Meeting - 9:30 AM  
4959 Koger Blvd  
St. Petersburg FL 33702

- Monday March 11, 2019 - Advisory Council Meeting – 1:30 PM  
Dunedin Public Library  
223 Douglas Avenue  
Dunedin FL 34698

**Agenda Item #12    Adjourn**

**SAVE THE DATE**  
**AAAPP ANNUAL LUNCHEON**  
FRIDAY, APRIL 26, 2019 11:00 AM – 1:00 PM  
Largo Central Park Performing Arts Center  
105 Central Park Drive, Largo FL 33771