



9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • [www.aaapp.org](http://www.aaapp.org)

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

March 11, 2019

1:30 PM

9549 Koger Blvd, Suite 100, Gadsden Bldg, St Petersburg FL 33702

**Tele-Conference Information**

Local: 727-286-2105

Long Distance: 1-855-335-9582

ID: 480 Password: 480

**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. January 14, 2019 AAAPP Board of Directors minutes.  
B. January 14, 2019 Advisory Council Minutes.

Additional Information: None.

Action Recommended: Motion for Approval.

**Agenda Item #4 Strategic Plan Update**  
**Kerry Kimball Marsalek, Advisory Council Member and Strategic Plan Steering Committee Members will provide an update on the Strategic Plan.**

Additional Material: A. Updated Strategic Plan.  
B. Strategic Plan Timeline Matrix.  
C. CASOA Survey.

Action Recommended: For Information Only.

**Agenda Item #5 2019 AAAPP Annual Luncheon**  
**Bonnie Hough** will provide an update on the Luncheon.

Additional Material: A. Annual Luncheon Invite.  
B. Sponsorship Benefits Form.  
Action Recommended: For Information Only.

**Agenda Item #6 Executive Director's Report**

Additional Material: Legislative Priorities.  
Action Recommended: For Information Only.

**Agenda Item #7 Announcements**

- March 18, 2019 - Board of Directors Annual Meeting  
9549 Koger Blvd  
St Petersburg FL 33702
  
- April 26, 2019 - AAAPP Annual Luncheon  
Largo Central Park Performing Arts Center  
105 Central Park Drive  
Largo FL 33771  
11:00 AM – 1:00 PM
  
- Meet & Greet Advisory Council and  
Board of Directors  
11:00 AM - 11:45 AM
  
- May 13, 2019 - Advisory Council Meeting  
Dunedin Public Library  
233 Douglas Avenue  
Dunedin FL 34698

**Agenda Item #8 Adjourn**