

Agenda



ADVISORY COUNCIL MEETING
South Holiday Library
4649 Mile Stretch Dr, Holiday, FL 34690
May 11, 2026

- AGENDA ITEM #1** **WELCOME AND INTRODUCTION**
Mr. Thomas Barnhorn, AAAPP Advisory Council Chairman
- AGENDA ITEM #2** **ROLL CALL**
Ann Marie Winter, Executive Director
- AGENDA ITEM #3** **CONSENT AGENDA**
Chair Thomas Barnhorn, AAAPP Advisory Council Chairman
Chair will seek a Motion to approve March 9, 2026, Advisory Council Minutes and March 16, 2026 AAAPP Board Meeting Minutes.
- Additional Material:*
A. March 9, 2026- Advisory Council Minutes
B. March 16, 2026 - AAAPP Board Meeting Minutes
Action Recommended: Motion for Approval.
- AGENDA ITEM #4** **ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**
- AGENDA ITEM #5** **PRESENTATION ON SENIOR NUTRITION SERVICES FUNDED BY THE OLDER AMERICANS ACT**
Ms. Josephine Benson, Manager, Senior Services
Ms. Veronica Ignat, Assistant Manager, Senior Services, Pasco County
Staff from Pasco County Senior Services provide information about their Nutrition Services provided to Older Adults in Pasco County funded by the Older Americans Act, Local Services Program, and the Nutrition Services Incentive Program.
- Additional Material:* None
Action Recommended: None, For Information Only

AGENDA ITEM #6

AAAPP 2026-2029 STRATEGIC PLAN UPDATE

Ms. Ann Marie Winter, Executive Director

Staff will provide an update of the timeline and process for the 2026-2029 AAAPP Strategic Plan.

Additional Material: Strategic Plan Process and Timeline

Action Recommended: None, For Information Only.

AGENDA ITEM #7

NEW AGENCY WEBSITE

Ms. Ann Marie Winter, Executive Director

Staff will present the new website to the Council and share some of the site's new features.

Additional Material: www.agingcarefl.org

Action Recommended: None, For Information Only

AGENDA ITEM #8

LEGISLATIVE AND FUNDING UPDATE

Ms. Ann Marie Winter, Executive Director

Staff will provide a summary of the FY 2026-27 State of Florida legislative session and updates regarding federal funding.

Additional Material: None.

Action Recommended: None, for information only.

AGENDA ITEM #9

DEVELOPMENT UPDATE

McKenna O'Neill, Director, Strategic Advancement

Staff will present year-to-date fundraising updates and will also provide a review of upcoming Annual Luncheon

Additional Material: a. Development Update Slide

b. 2026 Annual Luncheon

Sponsorship Packet

c. 2026 Annual Luncheon- in-kind donation packet

Action Recommended: None, for information only.

AGENDA ITEM #10 EXECUTIVE DIRECTOR’S REPORT

AGENDA ITEM #11 COUNCIL MEMBER COMMENTS

AGENDA ITEM #12 ANNOUNCEMENTS

- May 14, 2026 OAA Bidders’ Conference
10:00 a.m. – 12:00 p.m.
Via Microsoft TEAMS

- May 18, 2026 AAAPP Board of Directors Meeting
AAAPP Conference Room
9549 Koger Blvd
St Petersburg FL 33702
9:30 am — 11:00 am

- May 18, 2026 SWOT Analysis / Strategic Plan
AAAPP Conference Room
9549 Koger Blvd
St Petersburg FL 33702
2:30 pm — 4:00 pm

- June 15, 2026 In Person Strategic Planning
AAAPP Conference Room
9549 Koger Blvd
St Petersburg FL 33702
9.30am-1:00pm

- July 13, 2026 AAAPP Advisory Council Meeting
AAAPP Conference Room
9549 Koger Blvd
St Petersburg FL 33702
1:30 pm — 3:00 pm

**August 21, 2026
AAAPP Annual Luncheon
Rusty Pelican
2425 N Rocky Point Dr
Tampa FL 33702
11:30 pm — 1:00 pm**

AGENDA ITEM #13 ADJOURN

If you are a person with a disability who needs accommodation to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Area Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696, Ext. 233 within three working days of the meeting.

*****THIS MEETING IS OPEN TO THE PUBLIC*****