

Agenda

ADVISORY COUNCIL MEETING

July 13, 2026 / 1:30 P.M.

**AAAPP Conference Room
9549 Koger Blvd, Suite 100
St Petersburg, FL 33702**

- AGENDA ITEM #1 WELCOME AND INTRODUCTION**
Chair – Councilor Thomas Barnhorn, City of Seminole
- AGENDA ITEM #2 ROLL CALL**
Ms. Ann Marie Winter, Executive Director
- AGENDA ITEM #3 CONSENT AGENDA**
Chair – Councilor Thomas Barnhorn, City of Seminole
A. Advisory Council Minutes - May 11, 2026
B. Board of Directors Meeting Minutes - May 15, 2026

Additional Material:
A. Advisory Council Minutes - May 11, 2026
B. Board of Directors Meeting Minutes - May 15, 2026
Action Recommended: Motion for Approval.
- AGENDA ITEM #4 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**
- AGENDA ITEM #5 US SENATE SPECIAL COMMITTEE ON AGING PRESENTATION**
Ms. Christine Didion, Director of Programs
Staff provided testimony to the US Senate Special Committee on Aging Falls Prevention hearing on May 20, 2026.

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

AGENDA ITEM #6

REVIEW AND ADOPTION OF AAAPP ADVISORY COUNCIL BYLAWS

Ms. Ann Marie Winter, Executive Director

Staff will present a redlined draft of the AAAPP Advisory Council By Laws that are being updated in accordance with revisions made in the 2026 DOE Handbook.

Additional Materials: Redlined AAAPP Advisory Council ByLaws

Action Recommended: Motion to Approve

AGENDA ITEM #7

2024-2027 AREA PLAN UPDATE

Ms. Tawnya Martino, Chief Operating Officer

Staff will present a summary of the 2027 Update of the 2024- 2027 Area Plan Goals & Objectives and provide an overview of new requirements.

Additional Materials: 2027 Update of the Area Plan Goals & Objectives

Action Recommended: Motion to Approve.

AGENDA ITEM #8

AAAPP 2026-2029 STRATEGIC PLAN UPDATE

Ms. Ann Marie Winter, Executive Director

Staff will provide an update on AAAPP 2026-2029 Strategic Plan process.

Additional Material: None

Action Recommended: None, For Information Only.

AGENDA ITEM #9

2026 DEVELOPMENT AND ANNUAL LUNCHEON UPDATE

Ms. McKenna O'Neill, Director, Strategic Advancement

Staff will present the updated year to date fundraising revenue and provide an update regarding the 2026 Annual Luncheon.

Additional Materials: Development Update PowerPoint Presentation

Action Recommended: None, For Information Only.

AGENDA ITEM #10	CHAIRMAN'S REPORT
AGENDA ITEM #11	EXECUTIVE DIRECTOR'S REPORT
AGENDA ITEM #12	COUNCIL MEMBERS' COMMENTS
AGENDA ITEM #13	ADJOURN

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the 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*****

EVENTS CALENDAR

AREA AGENCY ON AGING OF PASCO-PINELLAS

July 15, 2026	Hurricane Supply 'Stuff the Bag' Event 3pm-4pm Duke Energy 4121 Saint Lawrence Dr, New Port Richey, FL 34653
July 22, 2026	2026 OAA RFP Review and Selection Team Meeting 11am-1pm AAAPP Conference Room
August 4, 2026	Program Planning & Development Committee Meeting 11am-12pm Via Teams
August 6, 2026	Finance Committee Meeting 9:30 a.m. - 10:30 a.m. Via Teams
August 12, 2026	Strategic Planning Meeting 9.30am-10.30am Via TEAMS

August 17, 2026

Board of Directors Meeting
9:30 a.m. - 11:00 a.m.
AAAPP Conference Room

August 21, 2026
AAAPP Annual Luncheon
11.30am-1pm
Rusty Pelican
2425 N Rocky Point Drive
Tampa, FL 33607

September 14, 2026

AAAPP Advisory Council Meeting
1.30 p.m.-3.00 p.m.
South Holiday Library
4649 Mile Stretch Drive
Holiday, FL 34690