

Chairperson: **Frances Carlisle**  
Vice Chairperson: **Henry Bikofsky**  
Secretary: **J.D. Grech**

(Meets the 1<sup>st</sup> Thursday the of month, 10:00 am, Marathon Library)  
**Older Americans Advisory Board**

**Agenda - June 5, 2014**

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of the May 1, 2014 meeting
5. Introduction of the Guest: Commissioner, Mayor Murphy
6. Program:  
    Part 1 Commissioner, Mayor Murphy

"The public is invited to speak on any item of business prior to the Board's taking official action."

**O. A. A. B. Meeting**

7. Old Business: NONE
8. New Business:
9. Adjournment

**NEXT MEETING, October 2, 2014 GUEST: Commission George Neugent**

**See you in October!**

**Have a Great Summer!**

**ADA ASSISTANCE:** If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the meeting.

## **Older Americans Advisory Board**

**Minutes- May 1, 2014**

Vice-Chairperson Bikofsky called the meeting to order at 10:00 am with the pledge of allegiance. The minutes of the 4/3/2014 meeting were approved. Guest and program participant was introduced: Monroe County Commissioner Carruthers.

### **PROGRAM**

Commissioner Carruthers opened up the program with an interesting report of the latest developments being handled by the Commission. Such as: the Revision of the County's Comprehensive Plan, Climate Change & Rising water table, Infra-structure,(State and County responsibilities), County Employee compensation, benefits, and turn-over rate and finally, Wind and Flood Insurance.

Then ensued a lively and productive question and answer session, as well as, varied discussions concerning FEMA, FIRM, Citizens Insurance, and FIRM's Actuarial Study, Bridge Closings, Big Pine Park Maintenance, Building Permits and 20 years' allocations, Sewers and the Key West Seniors' Center.

### **O.A.A.B. Board Meeting**

**Old Business: None**

### **New Business:**

A brief meeting of the AARP presidents, OAAB officers and members was held to up-date the current situation at the Marathon Seniors' Center.

Adjourned: 11:50 am

Respectfully,

J. D. Grech,

Board Secretary

# Older American Advisory Board: Sign in Sheet

Meeting Date: **MAY 1, 2014**

O A A B M E M B E R S	
1. <i>Henry B. Kofsky #2324</i>	16.
2. <i>Julia Vidulich 2324</i>	17.
3. <i>Bob Davis 2466</i>	18.
4. <i>Jim Dean 2466</i>	19.
5. <i>Margaret Hill #1351</i>	20.
6. <i>DARLENE BENNETT #1351</i>	<b>Ex-Officio County Commissioner</b>
7. <i>TERRI GRAMM #1351</i>	<i>Heather Carvethus</i>
8. <i>JOHN BRECH UPPER KEYS</i>	
9.	
10.	<b>Monroe County Staff</b>
11.	1.
12.	2.
13.	3.
14.	4.
15.	5.

V O L U N T E E R H O U R S	
LOWER KEYS	<i>420</i>
MIDDLE KEYS	<i>950</i>
BIG PINE	<i>415</i>
UPPER KEYS	<i>225</i>

G U E S T S	
1. <i>Patricia A. Olson 2466</i>	
2.	
3.	
4.	
5.	<b>Guest Speakers</b>
6.	
7.	
8.	