

Chairperson: **Frances Carlisle**
Vice Chairperson: **Henry Bikofsky**
Secretary: _____

Older Americans Advisory Board

(Meets the 1st Thursday of the month, 10 am, Marathon Library)

Agenda

December 4, 2014

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of November 6, 2014 meeting
5. Introduction of Guests
6. Program guests: Commissioner Heather Carruthers and a representative from Monroe County Social Services

Program

Part 1 - Commissioner Carruthers

Part 2 - Monroe County Social Services

Older American Advisory Board Meeting

“The public is invited to speak on any items of business prior to the Board’s taking official action.”

Old Business:

7. Nominating committee report and approval
8. Election of Chairperson for 2015 & 2016
9. Secretary position

New Business:

- 10 Program for January: Transportation & Managed Care
11. Suggestions for future programs
12. Members from AARP chapters for 2015
13. Volunteer hours

Adjournment

Note: Next meeting will be January 8th 2015