

Chairperson: **Pam Martin**
Vice Chairperson: **Henry Bikofsky**
Secretary: _____

Older Americans Advisory Board

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

Agenda **January 8, 2015**

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of December 4, 2014 meeting
5. Introduction of Guests
6. Program guests: Commissioner George Nugent , a representative from Monroe County Social Services, and Maureen Grynewicz, Guidance Clinic/Care Center

Program

- Part 1: Commissioner George Nugent
- Part 2: Representative from Monroe County Social Services
- Part 3: Maureen Grynewicz, Guidance Clinic/Care Center

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. Secretary position vacant
8. Members for 2015
9. Volunteer hours

New Business:

10. Program for February: Maria Hernandez, Medicaid

Adjournment

Note: Next meeting will be February 5, 2015