

AGENDA
ASCOG AREA AGENCY ON AGING ADVISORY COUNCIL (AAAAC) MEETING
10:00 A.M. THURSDAY JUNE 17, 2010
JERRY D. MORRIS BUSINESS & INDUSTRY SERVICE CENTER
3300 W. BOIS D'ARC DUNCAN, OK.

- I. Call to Order and Welcome – Rowena Scott Johnson, chairman
 - II. Approval of minutes from the last meeting – Rowena Scott Johnson
 - III. Discussion on attendance of AAAAC members – Rowena Scott Johnson and Ken Jones, director, supportive services division
 - IV. Discussion on transition plans for nutrition services effective July 1, 2010 – Rowena Scott Johnson and Ken Jones
 - V. Discussion on vacancies in the Silver Haired Legislature and AAAAC – Rowena Scott Johnson and Ken Jones
 - VI. Discussion on status of Comanche County Nutrition Project appeal – Rowena Scott Johnson and Ken Jones
- Break for Lunch – lunch provided by ASCOG AAA
- VII. Review, Consider and Act on Election of AAAAC officers for SFY11 – Ken Jones
 - VIII. Review, Consider and Act on Community Expansion and Nutrition Assistance applications for independent senior centers – Ken Jones
 - IX. Review, Consider and Act on changing AAAAC meeting times and dates – Ken Jones
 - X. Review, Consider and Act on amending AAAAC bylaws regarding membership – Ken Jones
 - XI. Staff Progress – Ken Jones
 - XII. Adjourn

* If you require special accommodations, please contact Sheri by June 16, 2010

** In accordance with Title 60, Section 178.8 dealing with conflict of interest, any council member having a conflict of interest concerning any action being considered or taken by the council must disclose that conflict or possible conflict prior to the consideration.