

AAADSW Advisory Council Meeting – November 20, 2024

Lunch: 11:30 am to 12:00 pm

Full Council Meeting: 12:00 p.m. – 1:30 p.m.

- **Zoom Meeting:**

<https://us06web.zoom.us/j/81712960477?pwd=MXU3SVV0RGJ0OGhCK2IOWFNCVEloZz09>

- **Meeting ID: 817 1296 0477 Passcode: 472356**

- **By Phone: 1 253 215 8782 Meeting ID: 817 1296 0477**

AGENDA

| Time | Agenda Item | Action | Who |
|---------------|---|---|--|
| 12:00 – 12:05 | 1. Call to Order/Roll Call Sign-In sheet 2. Approval of November 20, 2024 Agenda 3. Approval of September 18, 2024 Meeting Minutes | Motion to approve agenda Motion to approve meeting minutes | Gavin Carmichael |
| 12:05 – 12:35 | Welcome Guests: Justin Ross, Clark County Commission on Aging and Susan Petries Announcements from Advisory Council Members | Information | Gavin Carmichael |
| 12:35 – 1:05 | Reports Director’s Report Executive Committee Membership, Planning & Allocations W4a Statewide Advisory Council Meeting | Information | Mike Reardon Gavin Carmichael & Christina Marnieris |
| 1:05-1:20 | Update on Manufactured Homes Advocacy | Information | Kevin Callahan |
| 1:20 – 1:25 | <u>Slate of Nominations</u> Chairperson: Gavin Carmichael Vice-Chairperson: Kathy Briggs Secretary: Marianne Burkholder Nominations from the floor | Vote on Officers | Gavin Carmichael |
| 1:25-1:30 | Public Comment: Please limit comments to a maximum of three minutes per speaker. | Information | Gavin Carmichael |
| 1:30 | Adjourn | 😊 | Gavin Carmichael |