



Anne Arundel County
Department of Aging and Disabilities
Area Agency Advisory Council on Aging

Agenda

January 19, 2018
10:00 a.m.

Conference Call Information
Toll-free Number: [1-866-909-7808](tel:1-866-909-7808)
Participant Code: 5179023

- I. Minutes Approval – November 2017
- II. Director's Report
- III. Chairs' Report – Open Meetings Act - brief overview
 - a. Senior Centers
 - b. Affiliates
- IV. Membership
 - a. Attendance Policy
- V. Old Business
 - a. Status of the approval of the final By-Laws draft
- VI. New Business
 - a. 2017 Annual Report Draft
 - b. Feedback from USM Annual Forum
 - c. Services for Seniors
 - d. Senior Center's Names
 - e. Senior Picnic
 - f. Meeting Locations/Call in Options
- VII. Upcoming Events – OAM 2018 – Barb Buchleitner

Next meeting: **Friday, February 16, 2018 at 10:00 am**, in the Independence Conference Room, located at 2664 Riva Rd, Suite 170

Anyone needing special accommodations must contact Hadassah Onimiya at 410-222-4464, or by email to agonim33@aacounty.org at least 7 days in advance of the event. TTY users, please call via Maryland Relay 7-1-1. All materials are available in an alternative format upon request.