Department of Elder Affairs (DOEA) Advisory Council Quarterly Conference Call Agenda
Monday, December 2, 2019
10:00 – 11:00 a.m.
Call Information: 1-888-585-9008
Participant Code: 306-160-230

Members:
Bill Edelstein, Chair (PSA 10); Stacy Robello (PSA 1), VACANT (PSA 2), Drexel Collins (PSA 3), Janice Ancrum (PSA 4), Kerry Marsalek (PSA 5), Larry Powell (PSA 6), Lance Jarvis (PSA 7), Kathleen Rice (PSA 8), Kelly Wilson-Dunn (PSA 9), Edeline Mondestin (PSA 11), Rick Davis (Member-at-large), Dr. Mohammad Choudhry (Member-at-large), Linda Chamberlain (Speaker of the House), Matt Hudson (Speaker of the House), Carrie Lavargna (Senate President), Carol Whitmore (Senate President)

1. Call to Order/Roll Call/Housekeeping (Please put phones on mute and not hold, please introduce yourself when you begin to speak as this call has been publicly noticed, etc.). -Chair Bill Edelstein
2. Welcome and Comments – Secretary Richard Prudom
3. Discussion, corrections, and approval of previous conference call’s minutes – Chair Bill Edelstein
4. Responsibility of Aging and Disability Resource Center Boards – Secretary Richard Prudom
5. Older Americans Act Reauthorization – Secretary Richard Prudom
6. Legislative Update – Secretary Richard Prudom
7. Guardianship Update – Secretary Richard Prudom
8. Known requests for public comment approved by the Chair prior to the call-None for this call
9. Next Meeting – Jenny Rojas
10. Adjourn