

January 9, 2023
1:30 p.m.

ADVISORY COUNCIL MEETING
To be Held at AAAPP Conference Room
9549 Koger Blvd, St Petersburg, FL 33702 and Via Zoom

AGENDA ITEM #1 WELCOME AND INTRODUCTION
Chair Eric Gerard

AGENDA ITEM #2 ROLL CALL
Ms. Ann Marie Winter, Executive Director

AGENDA ITEM #3 CONSENT AGENDA
Chair Eric Gerard
A. November 14, 2022 Advisory Council Minutes.
B. November 21, 2022 Board of Directors Meeting Minutes.

Additional Material: None.
Action Recommended: Motion for Approval.

AGENDA ITEM #4 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #5 ADRC Presentation
Ms. Tawnya Martino, ADRC Director
Staff will present on the Helpline and ADRC functions.

Additional Material: None
Action Recommended: None. For Information Only.

AGENDA ITEM #6 ADVISORY COUNCIL MEMBERS
Eric Gerard, AAAPP Advisory Council Chairman
Mary Haddon Doyle has moved out of Florida and submitted her resignation effective December 31, 2022. John Prendergast submitted his resignation effective December 31, 2022. There is one vacancy from Pinellas County and one from Pasco County. Current membership stands at 14 and is in compliance with AAAPP Advisory Council ByLaws.

Additional Material: None
Action Recommended: Dependent Upon Discussion

AGENDA ITEM #7 PROGRAMMATIC MONITORING SCHEDULE
Ms. Kristina Jalazo, Director of Program Accountability
Staff will present the 2023 Programmatic Monitoring Schedule as a means to encourage members to participate based on interest and schedule.

Additional Material: 2023 Programmatic Monitoring Schedule.
Action Recommended: Motion for Approval.

AGENDA ITEM #8 2023 ANNUAL LUNCHEON UPDATE
Ms. Jillian Rose, Director of Outreach
Staff will present an update on the 2023 Annual Luncheon.

Additional Material: Save the Date and Sponsorship Levels
Action Recommended: None.

AGENDA ITEM #9 AAAPP ACRONYMS
Ms. Ann Marie Winter, AAAPP Executive Director
Attached is a glossary of AAAPP terms.

Additional Material: Acronyms List
Action Recommended: None. For Information Only.

AGENDA ITEM #10 EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #11 COUNCIL MEMBER COMMENTS

AGENDA ITEM #12 ANNOUNCEMENTS

February 13, 2023 AAAPP Board Meeting
AAAPP Conference Room
9549 Koger Blvd
St Petersburg FL 33702
9:30 am — 11:00 am

March 13, 2023 Advisory Council Meeting
TBA
1:30 pm — 3:00 pm

AGENDA ITEM #13 ADJOURN