



Agenda

9549 Koger Blvd, Suite 100, St. Petersburg, FL 33702 • 727-570-9696 • www.AgingCareFL.org

**AAAPP ADVISORY COUNCIL
AAAPP Conference Room
November 13, 2023 at 1:30 p.m.**

AGENDA ITEM # 1 WELCOME AND INTRODUCTION
Eric Gerard, Chair

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

AGENDA ITEM # 3 CONSENT AGENDA
Eric Gerard, Chair
A. September 11, 2023 Advisory Council Meeting Minutes.
B. August 21, 2023 AAAPP Board of Directors Meeting Minutes.
C. September 18, 2023 AAAPP 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 ELECTION OF MEMBERS.

*Additional Material: List of Members Whose Terms Expire in 2023
Action Recommended: Motion to elect members to one additional 2-year term beginning January 1, 2024, and ending December 31, 2025.*

AGENDA ITEM # 7 ELECTION OF OFFICERS

Valerie Anderson Stallworth is on the slate to serve as Chair of the Advisory Council and Nancy Giles is on the slate to serve as Vice Chair of the Advisory Council for the term beginning January 1, 2024, through December 31, 2024.

*Additional Material: None
Action Recommended: Motion to elect Valerie Anderson Stallworth as Chair of the Advisory Council and Nancy Giles as the Vice Chair of the Advisory Council for a 2-year term beginning January 1, 2024, and ending December 31, 2025.*

AGENDA ITEM # 8 AAAPP STRATEGIC PLAN 2022-2025
Commissioner Eric Gerard, Advisory Council representative to the AAAPP Strategic Plan

Commissioner Gerard and Ann Marie Winter will provide an update on the progress towards the Strategic Plan goals.

Additional Material: Updated Strategic Plan as of September 2023
Action Recommended: None, For Information Only

AGENDA ITEM # 9 CONFLICT OF INTEREST FORM 2024
Ms. Ann Marie Winter, AAAPP Executive Director

The AAAPP has updated its Conflict-of-Interest Form 2024 and it's necessary to complete the new form and return it to Nora Fitzpatrick.

Additional Material: Conflict of Interest 2024 Form.
Action Recommended: Complete, Sign, and Return.

AGENDA ITEM #10 ADVISORY COUNCIL MEETINGS FOR 2024
Ms. Ann Marie Winter, AAAPP Executive Director

The Advisory Council meeting schedule for 2024 will be presented.

Additional Material: Calendar of 2024 Meeting.
Action Recommended: None. For Information Only.

AGENDA ITEM #11 EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #12 ANNOUNCEMENTS

November 20, 2023	AAAPP Board Meeting 9:30 a.m. - 11.00 a.m. In Person & Via Teams
November 24, 2023	Thanksgiving – Office Closed
November 25, 2023	Day After Thanksgiving Office Closed
DECEMBER	NO AAAPP BOARD MEETING
December 25, 2023	Christmas Day – Office Closed
January 1, 2024	New Year's Day – Office Closed
January 8, 2024	AAAPP Board Meeting AAAPP Conference Room 9:30 a.m. – 11:00 a.m.
January 8, 2023	Advisory Council Meeting AAAPP Conference Room 1:30 p.m. – 3:00 p.m.

AGENDA ITEM #13 ADJOURN