**ADVISORY COUNCIL MEETING MAY 8, 2023**

AAAPP Conference Room 9549 Koger Blvd,

Gadsden Bldg., St. Petersburg FL

**AGENDA ITEM #1** **WELCOME AND INTRODUCTION**

 **Chair/Commissioner Eric Gerard**

**AGENDA ITEM #2** **ROLL CALL**

 **Ms. Ann Marie Winter, Executive Director**

**AGENDA ITEM #3**  **CONSENT AGENDA**

**Chair/Commissioner Eric Gerard**

1. March 13, 2023 Advisory Council Minutes.
2. March 20, 2023 AAAPP Annual 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**  **AD HOC COMMITTEE REVIEW OF BYLAWS**

**Chair/Commissioner Eric Gerard**

The Ad Hoc Committee met on April 26, 2023 to review the AAAPP Advisory Council’s ByLaws with specific attention to the Council’s composition and terms. The Committee made a motion to recommend that the Article III Membership Criteria and Selection, Section 2 of the AAAPP By Laws be revised to reflect a minimum of 12 members and a maximum of 14 members.

*Additional Materials: Redlined ByLaws.*

*Action Recommended: Approve motion made by the Ad Hoc Committee.*

**AGENDA ITEM #6** **AAAPP 2022-2025 STRATEGIC PLAN UPDATE**

**Chair/Commissioner Eric Gerard** will provide an update on AAAPP Strategic Plan goals and activities to date.

*Additional Material: updated Strategic Plan.*

 *Action Recommended: None, For Information Only.*

**AGENDA ITEM #7** **2023 AAAPP ANNUAL LUNCHEON UPDATE**

**Ms. Ann Marie Winter** will provide an update on the 2023 Annual Luncheon.

*Additional Material: None.*

*Action Recommended: None. For Information Only.*

**AGENDA ITEM #8**  **CONTRACT REVIEW PROCESS-OLDER AMERICANS ACT (OAA) AND LOCAL SERVICE PROGRAMS (LSP) FUNDED SERVICES FOR CONTRACT YEAR 2024**

**Ms. Christine Didion, Director of Program Accountability**

Staff will present the proposed allocations and services to be funded under the Older Americans Act and LSP for the calendar year 2024 along with a review of the timetable. There are no services going out to bid.

*Additional Material: A. Proposed 2024 OAA and LSP Program Allocations.*

  *B. Timetable-OAA.*

 *Action Recommended: Motion to Approve to take to Board of Directors.*

**AGENDA ITEM #9**  **OLDER AMERICANS’ MONTH 2023**

**Jason Martino, Director of Planning**

A report on activities for Older Americans Month - May 2023 will be presented. *This year's theme is “****Aging Unbound****” and celebrates older adults remaining engaged, independent and included*.

*Additional Material: None.*

*Action Recommended: None. For Information Only.*

**AGENDA ITEM #10** **CHAIRMAN’S REPORT**

**AGENDA ITEM #11** **EXECUTIVE DIRECTOR’S REPORT**

**AGENDA ITEM #12**  **COUNCIL MEMBER COMMENTS**

## **AGENDA ITEM #13** **ANNOUNCEMENTS**

* May 15, 2023 - **AAAPP Board of Directors Meeting**

 AAAPP Large Conference Room

 9:30 a.m. – 11:00 a.m.

* May 16, 2023 - **2023 AAAPP Annual Luncheon**

 11:00 a.m. - 1:00 p.m.

 105 Central Park Performing

 Arts Center

 Largo, FL 33771

* July 10, 2023 - **Advisory Council Meeting**

 TBA

 1:30 p.m. - 3:00 p.m.

**AGENDA ITEM #14** **ADJOURN**