ADVISORY COUNCIL TO AGING AND ADULT SERVICES

MEETING NOTICE

DATE: WEDNESDAY, JULY 18, 2018
TIME: 10:00 a.m. to 11:30 a.m.
PLACE: 1650 Mission Street, 5th Floor, Golden Gate Conference Room

AGENDA

CALL TO ORDER AND WELCOME COUNCIL MEMBERS/GUEST(S), President Leon Schmidt

1. ROLL CALL/Diane Lawrence for Secretary, Allegra Fortunati

2. APPROVAL OF THE JULY 18, 2018 AGENDA

3. APPROVAL OF JUNE 20, 2018 ADVISORY COUNCIL MEETING MINUTES

4. REPORTS
   A. President's Report/ President Leon Schmidt
   B. Executive Director's Report/Shireen McSpadden
   C. Area 6, CSL Elections/Leon Schmidt

5. COMMITTEE REPORTS
   A. Joint Legislative Committee Report/Diane Lawrence
   B. Membership Committee/Allegra Fortunati
   C. Dignity Fund Oversight and Advisory Committee /Marcy Adelman/ Elinore Lurie/Beverly Taylor

6. REPORTS FROM THE FIELD
   A. Site Visit Updates/Patti Spaniak
   B. LGBT Updates/Marcy Adelman

7. NEW BUSINESS

8. OLD BUSINESS/UPDATES
   A. Antonio White along with his colleagues Paula Katz and Robert Starzel will present a different view to Paratransit issues.

9. ANNOUNCEMENTS

10. ADJOURNMENT

NEXT ADVISORY COUNCIL MEETING: WEDNESDAY, August 15, 2018

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