



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** ACTION
3. **APPROVAL OF JUNE 20, 2018 ADVISORY COUNCIL MEETING MINUTES** ACTION
4. **REPORTS**
 - A. President's Report/ President Leon Schmidt
 - B. Executive Director's Report/Shireen McSpadden
 - C. Area 6, CSL Elections/Leon Schmidt ACTION
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