

AGING SERVICES ADVISORY COUNCIL MEETING AGENDA

September 16, 2024

9:00 am – 1:30 pm

(8:30 Optional Social Time)

In-Person Only

Mileage reimbursement available

Coffee, Tea, Snacks and Lunch will be provided

Development Services Building

[150 Beavercreek Road Oregon City, OR 97045](#)

4th Floor, Room 432/433 (Inside Water Environment Services Office)

8:30 – Optional Social Time

9:00 – Introductions

Name

Length of time on the Council

What is your top priority for the Council's work this year?

9:30 – Orientation to the Agency and the Council

Mission and Values

Org Charts

Program Information

Performance Measures

Bylaws - Proposed changes

Conflict of Interest Policy Review

10:15 – Break

10:30 – Committee Reports

Executive – Dan

Adult Center Liaison – Marge

Review report from last year

Need to establish a small committee

Calendar for 24/25 Center visits in Oct.

Service Equity – Brenda

Need a new ASAC rep

Emergency Preparedness - Stephanie

11:15 – Roundtable on Issues Impacting Older Adults

12:15 – Business

 Approve June Minutes

 Vote on new members

12:30 – Lunch

1:30 – Adjourn