

Chairperson: Frances Carlisle  
Vice Chairperson: Henry Bikofsky  
Secretary: J.D. Grech

(Meets the 1<sup>st</sup> Thursday the of month, 10:00 am, Marathon  
Library)

## Older Americans Advisory Board

### Agenda – November 6, 2014

1. Call to order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of minutes of the October 2, 2014 meeting
5. Introduction of Guests
6. Program Guests: Commissioner David Rice, and a representative from the Monroe County Social services

#### PROGRAM

Part 1 Commissioner Rice

Part 2 Monroe County Social Services

#### Older American Advisory Board Meeting

"The public is invited to speak on any item of business prior to the Board's taking official action."

7. Old Business: (NOTE: Mr. Michael Salem of S. T. E. P. S.)  
(No news to report about Michael)

Nominations Committee Report for Chairperson to be elected in the December 4, 2014 Meeting

8. New Business: (NOTE: Commissioner Sylvia Murphy on November 19<sup>th</sup> will be receiving from the Alliance for Aging, Inc, this year's "Positive Living Award")  
Congratulations Sylvia!

Resignation of the current Secretary

9. Adjournment

NEXT MEETING, December 4, 2015, GUEST: Commissioner ?

**ADA ASSISTANCE:** *If you are a person with a disability who needs special accommodations in order to participate in this proceeding, please contact the County Administrator's Office, by phoning (305) 292-4441, between the hours of 8:30 a.m. - 5:00 p.m., no later than five (5) calendar days prior to the scheduled meeting; if you are hearing or voice impaired, call "711".*