

Chairperson: Pam Martin
Vice Chairperson: Dixie Humelsine
Secretary Position: Keith Jackson

Older Americans Advisory Board

(Meets the 1st Thursday of the month from October thru June at 10 am, at the Marathon Library)

Agenda May 7th, 2015

1. Call to Order
2. Pledge of Allegiance
3. Establish a Quorum
4. Acceptance of the minutes of April 2nd, 2015 meeting
5. Introduction of Guests & New Members
6. Program guests: County Commissioner Murphy, Hospice of the Fl. Keys/VNA & Representative from Monroe County Social Services

Program

- Part 1: Commissioner Murphy
- Part 2: IT Representative from Monroe County
- Part 3: Hospice of the Fl. Keys/VNA
- Part 4: Monroe County Social Services
- Part 5: Non-Profit Groups update on their services or new information

Older American Advisory Board Meeting

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

Old Business:

7. Volunteer hours

New Business:

10. Member suggestions for topics for future meeting

Adjourn

Note: Next meeting will be June 4th, 2015.
County Commissioner Neugent will be our guest speaker

**Older American Advisory Board County Commissioner
Schedule as speakers for 2015 (SUBJECT TO CHANGE)**

- a. January 8, 2015 - Neugent
- b. February 5, 2015 - Rice
- c. March 5, 2015 - Carruthers
- d. April 2, 2015 - Kolhage
- e. May 7, 2015 - Murphy
- f. June 4, 2015 - Neugent
- g. July - OAAB Vacation (each year)
- h. August - OAAB Vacation (each year)
- i. September - OAAB Vacation (each year)
- j. October 1, 2015 - Rice
- k. November 5, 2015 - Carruthers
- l. December 3, 2015 - Kolhage