

Reminder about tomorrows OAAB meeting & to bring your updated list of members for 2016

## **Older Americans Advisory Board**

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

### **Agenda**

**December 3rd, 2015**

11. Call to Order
22. Pledge of Allegiance
33. Establish a Quorum
44. Acceptance of the minutes of October 1st, 2015 meeting
55. Introduction of Guests & New Members
66. Program guests: County Commissioner Danny Kolhage is our guest speaker. Kathleen Ryzoc of VNA Hospice of the Florida Keys will talk about the new pneumonia shot. Pam Martin will update us about Medicare Part D open enrollment period and her handouts. Representatives from Monroe County Social Services and any attending non-profit group or health organization can update us on their services.
77. Nomination Committee Report & election
88. Appoint OAAB members for 2016
99. List Non-Profit hours for November 2015

### **Program**

Part 1: County Commissioner Danny Kolhage

Part 2: Kathleen Ryzoc of VNA Hospice of the Florida Keys will talk about the new pneumonia shot.

Part 3: Pam Martin will update us on the Medicare & Part D open enrollment period and her handouts

Part 4: Monroe County Social Services

Part 5: Non-Profit, Health Groups updates 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:**

Please report your volunteer hours for June, July, August, September & October & November if you have not already done so  
Any update on status of cancellation of June 2016 meeting?

**New Business:**

Vacant OAAB members positions & 2016 Members to be appointed  
Nomination Committee report & election

Handouts

Member suggestion:

**Adjourn**

Note: Next meeting will be January 7<sup>th</sup>, 2016 at 10am