

Long Term Care Authority of Enid Area Agency on Aging Advisory Council

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Enid, OK 73701

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Special Scheduled Meeting October 18, 2016 1:30 p.m.

- I. Call to Order Vice Chairman
- II. Approval of Minutes - July 2016
- III. Election of Officers 2017
- IV. Establish 2017 Advisory Council Meeting Dates
- V. Approval of New Advisory Council Members
- VI. State Council on Aging Member Nomination
- VII. Annual Training
 - 1. Review of Older Americans Act
 - 2. AAA Advisory Council Roles and Responsibilities
- VIII. AAA Staff Reports - I&A, Ombudsmen, Caregiver Program
- VIII. Area Agency on Aging Director Comments
- X. Adjourn