

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

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Special Scheduled Meeting April 19, 2016 1:30 p.m.

- I. Call to Order Chairman
- II. Approval of Minutes – January 2015
- III. A. LTCA of Enid Area Agency on Aging SFY17 Request for Proposals
 - 1. Overview of Proposals Submitted
 - 2. Advisory Council RFP Review Committee Recommendations
Discuss and Take Any Necessary Action
 - 3. Advisory Council RFP Funding Recommendation
Discuss and Take Any Necessary Action
- B. AAA Staff Reports – I&A, Ombudsman, Caregiver Program
- IV. Area Agency on Aging Director Comments
- V. Adjourn

(Next Meeting Date – July 19, 2016)