



**Advisory Council Meeting**  
**Tuesday, April 7<sup>th</sup> ~ 8:30 A.M.**  
**West Palm Beach Office, 2<sup>nd</sup> Floor Board Room**  
**Virtual Meeting**

Go To Meeting Call in: dial (877) 568-4106; Access code 395-606-453

**AGENDA**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>
<b>8:30</b>	Welcome and Call to Order	Kelly Wilson, Chair
	Acceptance of the minutes	Kelly Wilson, Chair
<b>8:40</b>	CEO Update	Dwight Chenette, CEO
	<b>Committee Reports</b>	
<b>9:00</b>	Membership <ul style="list-style-type: none"> <li>• Approval of New Member</li> <li>• Member Resignation</li> </ul>	Jack Nicol
<b>9:15</b>	Planning <ul style="list-style-type: none"> <li>• DoEA Review of 2020 Area Plan Program Module</li> <li>• New Targeted Outreach Table</li> <li>• DCCI &amp; Age Friendly Initiatives</li> </ul>	Janie Peters
<b>9:30</b>	Advocacy	Kelly Wilson
	<b>Staff Reports</b>	
<b>9:45</b>	Helpline Update	Kim Clawson
<b>10:00</b>	Communication/Events	Trish Ernst
<b>10:20</b>	Open Discussion	
<b>10:30</b>	Adjournment	
	<b>Mark your calendar</b> Next Meeting is <b>Tuesday, June 2, 2020</b>	