



Orange County Department on Aging

Robert & Pearl Seymour Center | 2551 Homestead Rd. | Chapel Hill, NC 27516
Jerry M. Passmore Center | 103 Meadowlands Dr., PO Box 8181 | Hillsborough, NC 27278

To: Orange County Advisory Board on Aging

From: Janice I. Tyler, Secretary

Date: January 5, 2018

The next meeting of the Advisory Board on Aging will be held:

Time: Tuesday, January 9, 2018 1-3 p.m. **Location:** Seymour Center

AGENDA

1. Introductions and Announcements
2. Approval of Minutes – December 12, 2017
3. Any other Agenda items

Director's Report

4. Project EngAGE Graduation – Class Four – January 11, 4:30 – 6:30 p.m. Passmore Center
5. New Pass Management Check-In Systems at the Centers
6. 2018-19 Budget Kick-off – January 11

New Business

7. Senior Tar Heel Legislative Alternate Delegate
8. 2018 Healthy Aging Summit Abstract Submission

Continuing Projects

9. 2017-22 MAP Implementation Quarterly Updates
10. Project EngAGE and Senior Resource Teams Update

Committee Progress Reports if needed:

11. Dementia Friendly Business Campaign – Lorenzo Mejia
12. Senior Tar Heel Legislature – Dick White
13. Adult Care Home Community Advisory Committee - Yvonne Mendenhall
14. Nursing Home Community Advisory Committee – Vibeke Talley
15. Transportation Board – Alex Castro
16. Housing – Keith Cook/Dick White

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17. Friends of the Passmore Center
18. Friends of the Seymour Center
19. Community Partner Reports
 - a. OCRA
 - b. SALT

Adjournment

Next meeting: Tuesday, February 13, 2018, 1:00-3:00 p.m. Passmore Center

