



## Meeting Notes

Tuesday, December 13, 2016

4:30 p.m. – 5:00 p.m.

**Members Present:** Marjorie Ledell, Herb Maxey, Bill Ritchie, Marian Anderson, Linda O’Leary

**Members Absent:** Ali Caley, Chuck Frayer, Pat Janik, Donna Roberge

### 1. Welcome and Call to Order:

Marjorie Ledell asked for a motion to approve the agenda. It was moved, seconded and unanimously approved. Marjorie asked for a motion to approve minutes from November 15. It was moved, seconded and unanimously approved.

### 2. New Business:

Marjorie – The business this evening is centered on the housing recommendations. In the draft Annual Report, the housing recommendations are on page 4, 5, and 6. An amendment to the draft policies was recommended. A motion to approve the housing recommendation as amended was made, seconded and unanimously approved.

Marjorie - For the joint meeting with the Counselors in January, the main thing to emphasize is the housing recommendations and to highlight other ongoing efforts.

### 3. Supportive Services:

Marjorie observed that the committee meeting put the topic in order for next year beginning in March. A news release will go out in late January about framework and our work sessions throughout the year.

Meeting adjourned at 5:00pm

***The Clark County Commission on Aging provides leadership and creates community engagement in addressing the needs and opportunities of aging.***