

Agenda



**ADVISORY COUNCIL MEETING
AAAPP Conference Room
9549 Koger Blvd, St. Petersburg, FL 33702
January 13, 2025**

AGENDA ITEM #1

WELCOME AND INTRODUCTION
Chair Valerie Stallworth Anderson

AGENDA ITEM #2

ROLL CALL
Ms. Ann Marie Winter, Executive Director

AGENDA ITEM #3

CONSENT AGENDA

Chair Valerie Stallworth Anderson

Chair will seek a Motion to approve the November 4, 2024, Advisory Council Minutes and the October 21, 2024 AAAPP Board Meeting Minutes.

Additional Material:

- A. November 4, 2024 - Advisory Council Minutes
- B. October 21, 2024 - AAAPP Board Meeting Minutes

Action Recommended: Motion for Approval.

AGENDA ITEM #4

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AGENDA ITEM #5

COMMUNITY HEALTH PROGRAM PRESENTATION

Ms. Peggy Herlache, Community Health Coordinator

Staff will offer a presentation about the Community Health Program.

Additional Material: None

Action Recommended: None, For Information Only

AGENDA ITEM #6**ELECTION OF NEW MEMBERS****Chair Valerie Anderson Stallworth**

There are a total of 3 open seats on the AAAPP Advisory Council. There are two open seats in Pinellas County and one open seat in Pasco County. The Advisory Council will review four applications for the three open seats. The applications are from: Karin Karinja, Kip Corriveau and Sheri Gruden, all from Pinellas County and Beth Acker, from Pasco County. If elected, terms would begin January 1, 2025 through December 31, 2026.

Additional Material: *Advisory Council applications for*

- A. Karen Karinja
- B. Kip Corriveau
- C. Sheri Gruden
- D. Beth Acker - to be provided

Action Recommended: *Motion for Approval.*

AGENDA ITEM #7**2022-2025 AAAPP STRATEGIC PLAN UPDATE****Chair Valerie Anderson Stallworth**

The Chair will lead a discussion about progress towards meeting the Strategic Plan goals.

Additional Material: *Strategic Plan Update as of March 18, 2024.*

Action Recommended: *Dependent Upon Discussion*

AGENDA ITEM #8**EXECUTIVE DIRECTOR'S REPORT****AGENDA ITEM #9****COUNCIL MEMBER COMMENTS****AGENDA ITEM #10****ANNOUNCEMENTS**

January 27, 2025	AAAPP Board Meeting AAAPP Conference Room 9549 Koger Blvd St Petersburg FL 33702 9:30 am — 11:00 am
February 24, 2025	AAAPP Board Meeting Pasco Co. BOCC Board Room 8731 Citizens Drive New Port Richey, FL 34654 9:30 am — 11:00 am
March 10, 2024	Advisory Council Meeting South Holiday Library 4649 Mile Stretch Drive Holiday, FL 34690 1:30 pm — 3:00 pm

AGENDA ITEM #11**ADJOURN**

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Area Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696, Ext. 233 within three working days of the meeting.

*****THIS MEETING IS OPEN TO THE PUBLIC*****