

Five County Association of Governments

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**** A G E N D A ****

DISTRICT V

AGING AND NUTRITION SERVICES ADVISORY COUNCIL

BEAVER SENIOR CITIZEN CENTER

81 EAST CENTER STREET

BEAVER, UTAH 84713

TUESDAY, OCTOBER 28, 2008

1:00 P.M.

- | | | |
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| 1. | WELCOME & INTRODUCTIONS | ARLEN GRIMSHAW, CHAIR |
| 2. | MINUTES OF PREVIOUS MEETING | ARLEN GRIMSHAW, CHAIR |
| 3. | THANK YOU TO VERN KUPFER | ARLEN GRIMSHAW, CHAIR |
| 4. | REPORTING <ul style="list-style-type: none">• Financial Reimbursements• NAPIS | BETH COTTAM |
| 5. | FIVE COUNTY AREA PLANNING NEEDS <ul style="list-style-type: none">• Population Projections• Fiscal Projections for area | BETH COTTAM |
| 6. | NUTRITION MONITORING VISIT AND ISSUES <ul style="list-style-type: none">• Ensure• Donations• Other | BETH COTTAM |
| 7. | PRESENTATION HANDOUT INFORMATION <ul style="list-style-type: none">• Surviving the Age Wave• Caregiver Advisory Council/Memory Walk• Utah Aging Alliance | BETH COTTAM |
| 8. | BOARD TRAINING OPPORTUNITIES | BETH COTTAM |
| 9. | VOTING PRESENTATION | BETH COTTAM |
| 10. | LOCAL PROGRAM SHARING | COUNTY COORDINATORS |
| 11. | OTHER BUSINESS <ul style="list-style-type: none">• Next Meeting January 27, 2009 Kane County | |
| 12. | ADJOURN | ARLEN GRIMSHAW, CHAIR |

Note: Anyone wanting to eat lunch at the Beaver Citizen Center at 12:00 noon on the 28th will need to contact Pam McMullin at (435) 438-5313 before October 22, 2008

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify BETH COTTAM, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, 1070 West 1600 South, Bld. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.