

*** A G E N D A ****
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
KANAB SENIOR CENTER
56 West 450 North, Kanab
TUESDAY, October 27, 2015
10:00 a.m.

Lunch will be at the Kanab Senior Center Following the Meeting

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| 1. WELCOME & INTRODUCTIONS <ul style="list-style-type: none">• New Directors Beaver & Iron County | ART COOPER, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | ART COOPER, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. LEGISLATIVE & FISCAL UPDATE <ul style="list-style-type: none">• FY 16 Legislative Priorities- State• Senior Day at Legislature- February 10, 2016<ul style="list-style-type: none">○ Board Approval to cover travel costs | CARRIE SCHONLAW |
| 5. NUTRITION PROGRAM <ul style="list-style-type: none">• State Dietician- Charlotte Vincent | CARRIE SCHONLAW |
| 6. Federal Year End Program Reports | CARRIE SCHONLAW |
| 7. Election of New Chair & Co-Chair | CARRIE SCHONLAW |
| 8. Semi-Annual Board Training <ul style="list-style-type: none">• Utah Open & Public Meetings Act | CARRIE SCHONLAW |
| 8. OTHER BUSINESS <ul style="list-style-type: none">• Home & Community Based Programs<ul style="list-style-type: none">○ Preventative Health & Evidence Based Programs• Open Forum/Discussion | CARRIE SCHONLAW
ADVISORY COUNCIL |

Next Meeting scheduled for January 26, 2016 in Iron County.

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| 9. ADJOURN | ART COOPER, CHAIR |
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Note: Anyone wanting to eat lunch at the Senior Center immediately following the meeting will need to contact Fayann Christensen at 435-644-4901 by October 26th.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CARRIE SCHONLAW, 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.

In the event of inclement weather, electronic participation is available. The physical anchor location for this meeting will be at the address listed above. To participate via telephone conference call, please call toll free to: 1-800-444-2801. When prompted for a conference session ID number, please enter: 8143271.