

*** A G E N D A ****
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
St. George Senior Center
245 North 200 West
TUESDAY, April 26, 2016
10:00 a.m.

Lunch will be at the St. George Senior Center Following the Meeting

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| 1. WELCOME & INTRODUCTIONS | WALLACE GIBSON, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | WALLACE GIBSON, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. LEGISLATIVE & FISCAL UPDATE | CARRIE SCHONLAW |
| • Summary of Senior Day and Legislature | |
| • Year to date Fiscal Report | |
| • FY 17 Budget Approval | |
| 5. NUTRITION PROGRAM | CARRIE SCHONLAW |
| 6. OLDER AMERICANS ACT REAUTH. | CARRIE SCHONLAW |
| 7. ANNUAL PLAN REPORT & APPROVAL | CARRIE SCHONLAW |
| 7. OTHER BUSINESS | |
| • Home & Community Based Programs | CARRIE SCHONLAW |
| • Senior's Conference- May 13 th | |
| • Open Forum/Discussion | ADVISORY COUNCIL |

Next Meeting scheduled for July 26th in Garfield County.

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| 9. ADJOURN | WALLACE GIBSON, CHAIR |
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Note: Anyone wanting to eat lunch at the Senior Center immediately following the meeting will need to contact Chris Holliday at 435-634-5743 by April 22nd.

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.