

*** A G E N D A ****
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
Kane County Council on Aging Office (Extension Services)
180 West 300 North, Kanab
TUESDAY APRIL 17, 2012
10:00 A.M.

Lunch will be at the Kanab Center Following the Meeting (56 West 450 North)

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| 1. WELCOME & INTRODUCTIONS | CLEM GRIFFINS, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | CLEM GRIFFINS, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. NUTRITION PROGRAM <ul style="list-style-type: none">• Update on funding• Proposed Increase in Suggested Donation | CARRIE SCHONLAW |
| 5. ANNUAL PLAN <ul style="list-style-type: none">• Overview of Annual Plan• Overview of FY 2013 Budget• Approval of Annual Plan and Budget | CARRIE SCHONLAW

CLEM GRIFFINS, CHAIR |
| 6. CHANGES IN TITLE III-D: PREVENTATIVE HEALTH | CARRIE SCHONLAW |
| 7. OTHER BUSINESS <ul style="list-style-type: none">• Open Forum/Discussion• Annual Senior Conference in May | ADVISORY COUNCIL
CARRIE SCHONLAW |
| Next Meeting scheduled for July 24th in Garfield County- suggest moving July 31st | |
| 8. ADJOURN | CLEM GRIFFINS, CHAIR |

Note: Anyone wanting to eat lunch at the Kanab Senior Center immediately following the meeting on the 17th will need to contact FayAnn Christensen at 435-644-4901 before April 10th.

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.