

*** A G E N D A ****
DISTRICT V
AGING AND NUTRITION SERVICES ADVISORY COUNCIL
The New Escalante Senior Center
80 North 100 West
Escalante Utah
Tuesday, July 23, 2019
10:00 a.m.

Note: this is right across street from the old senior center
Lunch will be at the Senior Center Following the Meeting

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| 1. WELCOME & INTRODUCTIONS | SHARON OTT, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | SHARON OTT, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. LEGISLATIVE & FISCAL UPDATE <ul style="list-style-type: none">• Legislative – Focus coming year<ul style="list-style-type: none">○ Senior Voice Day- August 27, 2019• YTD Budgets – no updates• FY 20 Budgets- review and approve FY 20 budget• FY 20 Contracts | CARRIE SCHONLAW |
| 5. NUTRITION PROGRAM <ul style="list-style-type: none">• Tentative Dates for Nutrition Monitoring – October 15-18th | CARRIE SCHONLAW |
| 6. REPORTS <ul style="list-style-type: none">• Report on NCOA Conference- | CARRIE SCHONLAW
Carrie & Chris Holliday |
| 7. OTHER BUSINESS <ul style="list-style-type: none">• Upcoming Events<ul style="list-style-type: none">○ Utah's Centenarian Celebration – August 20th○ Annual DAAS Training- new dates – October 29 & 30th○ Upcoming Classes/Training• Open Forum/Discussion | CARRIE SCHONLAW

ADVISORY COUNCIL |
| 8. ADJOURN | SHARON OTT, CHAIR |

NEXT MEETING SCHEDULED FOR: October 22, 2019 10am- Kane County?

Note: Anyone wanting to eat lunch at the Senior Center immediately following the meeting will need to contact Donna Chynoweth at 435-826-4317/438-3499 by Monday, July 22, 2019.

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.