



**Rogue Valley Council of Governments (RVCOG)
Senior Advisory Council**

Date/Time: 12:30 – 2:30 p.m., Monday, June 3, 2019

Location: Jefferson Conference Room, RVCOG, 155 N. 1st St., Central Point

Agenda

- 12:30 Call to Order/Attendance Nancy Randolph
- 12:35 General Meeting Business..... Nancy Randolph
 - a) Introductions of guests & public comments
 - b) Additions to agenda
 - c) Review and approval of May 6, 2019 Minutes
 - d) Announcements
- 12:45 Committee Reports
 - a) Executive Committee Nancy Randolph
 - b) Council Development Pat Jenkins
 - c) Support Services/NutritionSandy Theis
 - d) Communications & OutreachRhonda Lawrence
 - e) Advocacy SAC Members
 - f) Disability Services Advisory Council John Curtis
 - g) Home & Community Based Care Committee Nancy Randolph
 - h) Field Office Report Kathie Young
- 1:10 Director’s Report Laura O’Byron
 - General Updates
 - Distribution of Information
 - Thank You’s
- 1:25 Break – Strawberry Shortcake
- 1:40 Action Items
 - a) Proposed Final FY 2019 OAA/OPI Budget.....Berta Varble
 - b) Highlights of Proposed FY 2020 OAA/OPI Budget Laura O’Byron
 - c) Nominations of SAC Chair and Vice Chair Nancy Randolph
- 2:00 Disaster Registry Presentation OHSU Nursing Students
- 2:25 Other All
- 2:30 Adjourn Nancy Randolph

Members: Don't forget to complete Volunteer & Expense Report.

155 N 1st Street PO Box 3275 Central Point, OR 97502

RVCOG is the designated Area Agency on Aging for Jackson and Josephine Counties providing services to seniors and adults with physical disabilities