

ElderSource Advisory Council Meeting

Thursday April 16, 2020

12:30 PM

ElderSource Training Room

Jacksonville, Florida

Call-In Number: 1-929 436-2866

Meeting ID #: 842-548-1583

AGENDA

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| 1. Call to Order | Pamela Sanders, Chair |
| 2. Signatures – In-kind Match & Travel Vouchers | Pamela Sanders, Chair |
| 3. Roll Call – Sherry Holmes, Administrative Assistant | Sherry Holmes, Admin. Asst. |
| 4. Approval of Council Minutes (Meeting February 20, 2019) | Pamela Sanders, Chair |
| 5. COVID 19 Update | Linda Levin, CEO
Nancy Tufts, VP Pgs/Planning |
| 6. County Reports | |
| Baker | |
| Clay | |
| Duval | |
| Flagler | |
| Nassau | |
| St. Johns | |
| Volusia | |
| 7. Old Business | |
| 8. New Business | |
| 9. Date of Next Meeting – June 18, 2020 at 12:30 PM | |
| 10. Adjourn | Pamela Sanders, Chair |

Inclusion Statement: ElderSource values all people – including but not limited to all nationalities, socio-economic backgrounds, abilities, races, genders, religious perspectives, sexual orientations and gender identities – in everything we do. We welcome the unique insights and perspectives of all persons in our quest to fulfill our mission.

Mission: To empower individuals to age with independence and dignity by providing leadership, direction, advocacy, and support for a comprehensive coordinated continuum of care.