**Shawnee County Advocacy Council on Aging**
Community Resources Council, Inc.
CRC CARE Center @ Avondale East
455 SE Golf Park Blvd, PO Box 5183
Topeka, KS  66605
785-233-1365, Fax 785-233-1905
Email: mthomas@crcnet.org

**Minutes:** M Thomas, CRC

**Date:** February 6, 2019

**Members Present:** Alice Weingartner, Bobby Walker, Carol Jolly, Don Woodard, Ella Dawson, Georgia Sandlin, John Homlish, Patrick Mitchell and Philicia McKee

**Members Missed:** Sharon Hansen

**Associate Members Present:** Adrianne Meyer, Kristi Leonard, Laura Hansen, and Tiffany Jarvis

**Associate Members Missed:** None

**Agency Members Present:** Deborah Dawkins, Katrina Shepardson, Robin St. James, and Susan Harris

**Agency Members Missed:** Catholic Charities, Habitat for Humanity, LULAC Sr Center, Papan’s Landing, and Rossville Senior Center

**Others Present:** Mary Thomas - CRC

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<thead>
<tr>
<th>Meetings for 2019</th>
<th>March 6th, April 3rd, May 1st, June 5th, July 3rd, August 7th, September 4th, October 2nd, November 6th, and December 4th.</th>
<th>ACTION OR FOLLOW UP</th>
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<tr>
<td><strong>TOPIC</strong></td>
<td><strong>DISCUSSION</strong></td>
<td><strong>FOLLOW UP</strong></td>
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| Meeting Opened | • Meeting called to order at 9:15 am: By: Bobby Walker, Chair  
• January meeting minutes were reviewed and approved as presented. | Mt to approve the Minutes by D. Woodard 2nd by E. Dawson. Approved. |
| CRC Report | • CRC presented proposed schedule for Shawnee County SPE 2020 Grant Funds Program | Mt to approve the schedule by J. Homlish 2nd by E. Dawson. Approved |
| Old Business | • 2019 Election of Officers. Slate of candidates agreeing to serve was presented.  
• 2019 Liaison Assignments finalized at the meeting. Approved by consensus.  
• 2019 Committee Selection/Assignments – by consensus to be passed to the March meeting. | Mt to approve slate of officers for 2019 by B. Walker 2nd by A. Weingartner. Approved |
<table>
<thead>
<tr>
<th>New Business</th>
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<tr>
<td>• Agency Announcements</td>
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<tr>
<td>Meeting Adjourned</td>
<td>Meeting adjourned by consensus at 10:30 a.m.</td>
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