



Shawnee County Advocacy Council on Aging

Community Resources Council, Inc.
 CRC CARE Center @ Avondale East
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Date: February 6, 2019

Minutes: M Thomas, CRC

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: Adrienne 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

Meetings for 2019	March 6 th , April 3 rd , May 1 st , June 5 th , July 3 rd , August 7 th , September 4 th , October 2 nd , November 6 th , and December 4 th .	ACTION OR
TOPIC	DISCUSSION	FOLLOW UP
Meeting Opened	<ul style="list-style-type: none"> 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 2 nd by E. Dawson. Approved.
CRC Report	<ul style="list-style-type: none"> CRC presented proposed schedule for Shawnee County SPE 2020 Grant Funds Program 	Mt to approve the schedule by J. Homlish 2 nd by E. Dawson. Approved
Old Business	<ul style="list-style-type: none"> 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 2 nd by A. Weingartner. Approved

New Business	<ul style="list-style-type: none">• Agency Announcements	
Meeting Adjourned	Meeting adjourned by consensus at 10:30 a.m.	