

	<p style="text-align: center;"><b>State Unit on Aging Aging Advisory Committee Meeting Wednesday, July 17, 2024 9 AM – 2 PM</b></p> <p style="text-align: center;"><b>In-Person Meeting Location:</b> South Central Nebraska Area Agency on Aging 625 E. 25<sup>th</sup> St., #12, Kearney, NE 68847</p> <p style="text-align: center;"><b>Meeting Link for Members of the Public to attend:</b> <a href="https://sonvideo.webex.com/sonvideo/j.php?MTID=m7286193fd12e9d7f7a3b91c72d0fc2bf">https://sonvideo.webex.com/sonvideo/j.php?MTID=m7286193fd12e9d7f7a3b91c72d0fc2bf</a></p>
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## IN-PERSON MEETING AGENDA

**Welcome – Colleen Claassen, Chairperson**

**Roll Call and Introductions**

Roll will be called; Council members and staff will introduce themselves.  
Introduction of new Council members.

**Notice of Public Meeting**

This meeting is being held in compliance with the Nebraska Open Meetings Act.

**Public Comment**

Members of the public are provided time to speak.

**Approval of Minutes**

Council members vote to approve the October 23, 2023 meeting minutes.

**Open Meeting Act**

Presentation of Open Meetings Act requirements by Joni Dulaney, State Unit on Aging

**Advisory Council Role**

Review information regarding the role of the council and legislative requirements.

**Legislative Updates**

2024 Legislative updates – Danny DeLong

**Disrupting Aging Legislative Updates**

2024 Legislative updates – Danny DeLong

**Lunch/Break – 30 minutes**

**State Unit on Aging Update**

- State Unit on Aging Administrator & Legal Services Developer position update.

- Division Move
- State Plan Update
- Grant/Funding Updates
- OMB overview
- Legal Risk Detector Information
- IServe Update

### **Service Area Reports & AAA Director Reports**

### **Other Business**

Presentation recommendations for October Meeting

### **Next Meeting**

Recommend aligning with National Agism Awareness Day/Proclamation – October 9, 2024

### **Announcements**

### **Adjourn**