



Alamo Senior Advisory Committee Meeting

November 14, 2003 -1:00 p.m.

AACOG Boardroom

8700 Tesoro Dr. Suite 100 San Antonio, TX 78217
210-362-5200 / 866-231-4922

Funded through the Texas Department on Aging
Alamo Area Council of Governments

AGENDA

- I. Call to Order
- II. Welcome and Introductions
- III. Roll Call
- IV. Approve the October 10, 2003 Minutes
- V. Reports
 - A. Rural Public Transportation Liaison
 - B. Texas Silver-Haired Legislators (TSHL)
 - C. Alamo AAA Program Reports
 - D. Rural Aging Programs
- VI. Old Business
 - A. Nominations Committee Report
 - B. RFP Review Committee Report
- VII. New Business
 - A. Consider and act upon FY04 budget changes.
 - B. Consider and act upon selection of contractor for Caregiver education and training grant.
 - C. Consider and authorize the RFP review committee to submit the contractor for the Medication Management committee directly to the AACOG Management Committee and Board of Directors.
 - D. Election of officers and vendor representatives.
 - E. Discussion of Meeting in the field on a quarterly basis.
 - F. Discussion of December Meeting.
- VIII. Public Comments / Information Items
- IX. Adjournment

PLEASE SHARE THIS INFORMATION