



AGING AND DISABILITY ADVISORY COMMITTEE

Houston-Galveston Area Council

Area Agency on Aging

3555 Timmons, 2nd Floor Conference Rooms A, B, & C and Zoom

https://us06web.zoom.us/webinar/register/WN_cyG7iRzxRY-F_J-J7cYiaA

February 15, 2024

10:00 a.m.

VIDEOCONFERENCE AND IN-PERSON MEETING AGENDA

Debra Smith Anderson, Chairperson

- I. Videoconference and In-Person Meeting Protocols – *Debra Smith Anderson***
- II. Call to Order**
- III. Invocation**
- IV. Pledge of Allegiance**
- V. Public Comment – *Speakers have 3 minutes to speak***
- VI. Roll Call**
- VII. Certification of Quorum**
- VIII. Approval of the Minutes**
- IX. Committee Member Spotlight – *Breah Knape, Actions, Inc. Executive Director***
- X. Action Item**
 - a. Request approval of election subcommittee's 2024 slate of committee officers' nomination – Claudia Wicks, Election Subcommittee Chairperson*
- XI. AAA Video**
- XII. AAA and ADRC Report – *Mallory Freitag-Hejja, Manager***
- XIII. Announcements**
- XIV. Next ADAC Meeting** April 18, 2024