**ElderSource Advisory Council Meeting**

Thursday April 16, 2020

12:30 PM

ElderSource Training Room

Jacksonville, Florida

**Call-In Number: 1-929 436-2866**

**Meeting ID #: 842-548-1583**

**AGENDA**

**1.** Call to Order Pamela Sanders, Chair

**2.** Signatures – In-kind Match & Travel Vouchers Pamela Sanders, Chair

**3.** Roll Call – Sherry Holmes, Administrative Assistant Sherry Holmes, Admin. Asst.

**4. A**pproval of Council Minutes (Meeting February 20, 2019) Pamela Sanders, Chair

**5.** COVID 19 Update Linda Levin, CEO

Nancy Tufts, VP Pgs/Planning

**6.** County Reports

Baker

Clay

Duval

Flagler

Nassau

St. Johns

Volusia

**7.** Old Business

**8.** New Business

**9.** Date of Next Meeting – June 18, 2020 at 12:30 PM

**10.** Adjourn Pamela Sanders, Chair

Inclusion Statement: ElderSource values all people – including but not limited to all nationalities, socio-economic backgrounds, abilities, races, genders, religious perspectives, sexual orientations and gender identities – in everything we do. We welcome the unique insights and perspectives of all persons in our quest to fulfill our mission.

Mission: To empower individuals to age with independence and dignity by providing leadership, direction, advocacy, and support for a comprehensive coordinated continuum of care.