



State of Illinois
Governor Bruce Rauner

Department on Aging
Jean Bohnhoff, Director

PUBLIC MEMBERS:

Phyllis Mitzen
Acting Chair

Vacant
First Vice Chair

J. Diane Adams-Alsberry
Second Vice Chair

Steve Wolf
Secretary

Vacant
Assistant Secretary

Jane Angelis

Charles A. Crowder

Anthony Frazier

Rev. Melvin Grimes

Paulette M. Hamlin

Margaret Huyck, Ph.D.

Talat Khan

Mubarak A. Mirjat

Lee Moriarty

Robert J. O'Connor

Anna M. Oestreich

Dana Rosenzweig

Bernarda Wong

LEGISLATIVE MEMBERS:

Senate:

Mattie Hunter

William Sam McCann

House:

Vacant

DEPT. ON AGING LIAISON:

Elizabeth Delheimer

Illinois Council on Aging

Illinois Department on Aging

One Natural Resources Way, #100 ~ Springfield, Illinois 62702-1271
217-785-2870

ILLINOIS COUNCIL ON AGING MEETING

Video Conference

DNR Building, One Natural Resources Way, Springfield

Michael Bilandic Building, 7th Floor, Chicago

Teleconference Call-in # - 1-888-494-4032

Access Code - 4683726972

WEDNESDAY, JULY 26, 2017

10:00 a.m. – Noon

Opening (10 minutes):

- a. Call to Order – Phyllis Mitzen, Acting Chair
- b. Roll Call/Introductions
- c. Approval of Minutes – June 20, 2017

Old Business (1.15 hour):

- a. Role of the Council/Bylaws
 - a) Powers and Duties, Section 3, A, B, D & F
 - b) Officers, Section 5, 2d
- b. Nominating Committee
- c. Subcommittee report - Orientation for Membership

Public Comment (non-Council Members) (10 minutes)

New Business (25 minutes):

- a. Subcommittee on Annual Report
- b. Membership

Adjournment

**The next meeting will be held on September 12, 2017
– Video Conference – Springfield and Chicago offices**