



State of Illinois
Illinois Department on Aging

Illinois Council on Aging

Illinois Department on Aging
One Natural Resources Way, #100, Springfield, Illinois 62702-1271
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State of Illinois

Governor Bruce Rauner

Department on Aging

Jean Bohnhoff, Director

PUBLIC MEMBERS:

John Hosteny

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First Vice Chair

J. Diane Adams-Alsberry

Second Vice Chair

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Secretary

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Assistant Secretary

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Lee Moriarty

Robert J. O'Connor

Anna M. Oestreich

Dana Rosenzweig

Eugene Verdu

Bernarda Wong

LEGISLATIVE MEMBERS:

Senate:

Mattie Hunter

Julie Morrison

William Sam McCann

House:

Dwight Kay

Ron Sandack

DEPT. ON AGING LIAISON:

Elizabeth Delheimer

ILLINOIS COUNCIL ON AGING MEETING (VIDEO CONFERENCE)

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

Access Code - 4683726972

TUESDAY, OCTOBER 25, 2016

9:00 A.M. – Noon

(Rescheduled 9/14/16)

Opening (10 minutes):

Call to Order – John Hosteny, Chairman

- a. Roll Call/Introductions
- b. Approval of Minutes – June 15, 2016

Old Business (45 minutes):

- a. Mandatory 2016 Ethics Training
- b. Open Meetings Act Training
- c. Role of the Council
- d. Current Model Effectiveness
- e. Terms of Members
- f. Membership Contact Information

Public Comment (non-Council Members) (15 minutes):

New Business (1.30 hours):

- a. Community Reinvestment Program (CRP)
- b. Election of New Officers
- c. 2017 Meeting Dates
- d. Budget Impact
- e. Annual Meeting
- f. Annual Report for Council

Good of the Council (full) (20 minutes):

Adjournment

The next meeting will be held on December 7, 2016. The location is yet to be determined.