



State of Illinois

Governor JB Pritzker

Department on Aging

Jean Bohnhoff, Director

PUBLIC MEMBERS:

Phyllis Mitzen

Acting Chair

Anthony Frazier

Vice Chair

Steve Wolf

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Anna M. Oestreich

Nominating Chair

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Talat Khan

Susan Lawler

Patricia Marton

Mubarak A. Mirjat

Lee Moriarty

Robert J. O'Connor

Bernarda Wong

LEGISLATIVE MEMBERS:

Senate:

Mattie Hunter

House:

Mark Batinick

Rita Mayfield

Anna Moeller

Vacant (1)

DEPT. ON AGING LIAISON:

Carla Mills (Acting)

Illinois Council on Aging

Illinois Department on Aging

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217-785-2870

Annual Meeting Agenda

March 12th, 2019

10:00 a.m. - Noon

Chicago: IDoA, 160 N. LaSalle St., 7th Floor, Conference Room

Springfield: IDoA (at the DNR building), 1 Natural Resources Way,
Rock River Conference Room

1. Call to Order – Anthony Frazier, Vice Chair
2. Roll Call/Introductions – Steve Wolf, Secretary
3. Approval of ICoA Meeting Minutes – December 11, 2018
4. Director Bohnhoff - Update on Department's Activities
5. Public Comment (non-Council Members)
6. Nominating Committee & Vote on new Slate of Officers – Anna Oestreich, Nominating Chair
7. Discussion on State Planning for the Growth of the Elderly Population in Illinois – Anthony Frazier
8. Legislative Update -
9. Budget & Payments Update – Anna O'Connell
10. Other Business –
11. Adjournment -

The next meeting will be held on June 11, 2019.