

JB Pritzker, Governor Mary Killough, Director

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Older Adult Services Advisory Committee (OASAC) Executive Committee Meeting

Agenda July 14, 2025 2:00 – 3:00 P.M.

Online Meeting Access Information Webex Meeting Link – click link below or copy and paste into your web browser: https://illinois.webex.com/illinois/j.php?MTID=m5ac8878f9913cf3277ab01493230d672

Dial in Phone Number: 1-(312) 535-8110 Meeting number (access code): 2865 416 1118#, then press # again. Meeting password: Jz3JPvSCJ82

- 1. Welcome & Introductions-
- 2. * Call to Order-
- 3. Review & *Approve the minutes from the April 7, 2025, Executive Committee Meeting-
- 4. Public Comments-
- 5. Discuss OASAC By Laws Document-
- 6. Review Status of OASAC CY 25 Rebalancing & HCBS Priority Areas Document-
- 7. Discuss and *Approve agenda for the August 25, 2025, OASAC Full Meeting
 - a. Discuss moving meeting cadence from Mondays to Tuesdays
- 8. * Motion to Adjourn-
- * Motion required

OASAC Full Meeting: August 25, 2025, In-Person at Springfield and Chicago locations.

Final 2025 OASAC Executive Committee Meeting: October 6, 2025

OASAC website: <u>https://ilaging.illinois.gov/forprofessionals/olderadult/oasa-ac.html</u>

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