



JB Pritzker, Governor
Mary Killough, Acting Director

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Older Adult Services Advisory Committee

Agenda

November 18, 2024

1:00 – 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=m0a781da5181392dd65125a3a55ffda14>

Dial in Phone Number: 1-(312) 535-8110

Meeting number (access code): **2634 839 8942** #, then press # again.

Meeting password: **JiZvsvSn428**

1. Welcome & Introductions- Mary Killough, Acting Director
2. *Call to Order-
 - *Review and approve August 26, 2024, OASAC Meeting Minutes
 - *Approve 2025 OASAC Exec and Full Meeting Dates
3. Public Comments-
4. Enhanced Choices Presentation Bailey Huffman, Dana Franceschini
5. OASAC Member Presentation- IL Health Care Association Kimberly Stoerger
6. OASAC Membership Term Renewals
7. OASAC Membership Vacancies and adding new Members to Executive Committee-
8. OASAC 2024 Training Requirements Status Update-
 - Ethics Training Program for State Employees and Appointees 2024
 - Harassment and Discrimination Prevention Training 2024
 - Diversity, Equity, Inclusion and Accessibility Training 2024
 - Security Awareness 2024 (new requirement)
 - LGBTQIA+ Equity and Inclusion 2024
9. Building the Bridge Subcommittee Final Report
10. Other Issues & Recommendations-
11. *Motion to Adjourn

Next OASAC Full Membership meeting: February 24, 2025 [pending approval]

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

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ilaging.illinois.gov

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