



Advisory Council Meeting Minutes

March 5, 2024, 9:00am

Present: Matt, Beverly, Janet

Absent: Belinda, Karel

Staff Present: Susan Harris, Stefanie, Debra, Lucky

1. **Call to Order** Called to order at 9:05am by Matt.
2. **Adoption of March 2024 Agenda motion** to adopt agenda as presented by Beverly, seconded by Janet—agenda approved.
3. **Approval of February1 2024 Minutes (motion needed) motion** to approve minutes as presented by Janet, second by Beverly
4. **Public Comment Period** no public comment
5. **Executive Director Report**

Reviewed written report by director. Discussion related to legislative activity at this time. Information regarding the SMP Grant Application that JAAA is applying for, will be including NEKAAA and DG county areas.

6. **OAA Programs Report**
Reviewed program services reports provided with packet.
7. **Listening Sessions**

Reviewed listening sessions planned for later this month. Discussed holding a virtual session as well.
8. **Strategic Plan**
Reviewed plan and progress made thus far.
9. **Announcements none**
10. **Adjournment** (motion needed) Motion to adjourn 9:50am by Beverly, second by Janet meeting adjourned.

Signed by:

**Karel Ramsey, Secretary
JAAA Advisory Council**