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OREGON CASCADES WEST
Council of Governments

aaa
Area Agency on Aging

Joint SSAC-DSAC-ADRC Operations Council Meeting Agenda
August 4, 2020
10:00 am – 11:30 am

Zoom Meeting: link: https://zoom.us/j/97701284338

Meeting ID: 977 0128 4338

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1. **Welcome, Changes to the Agenda, Roll Call** *(DSAC Chair Jan Molnar-Fitzgerald)*
   (10:00 - 10:05 am)

   - **SSAC Roll Call**
   - **DSAC Roll Call**
   - **ADRC Operations Council Roll Call**
   - Staff Roll Call
   - Guest Roll Call

2. **Approval of Minutes** *(DSAC Chair Jan Molnar-Fitzgerald)*
   (10:05 - 10:10 am)

   ACTION: Motion to approve the June 2, 2020 Joint SSAC-DSAC meeting minutes

3. **Introduction of Ryan Vogt – OCWCOG Executive Director** *(SSAC Chair Saleem Noorani)*
   (10:10 – 10:25 am)

4. **O4AD Restructure** *(SDS Director Randi Moore)*
   (10:25 -10:35 am)

5. **Area Plan Update – Discretionary Funding** *(SDS Director Randi Moore)*
   (10:35 – 10:50 am)

6. **Proposals for New Partnerships and Funding** *(SDS Director Randi Moore)*
   (10:50 – 11:10 am)

   ACTION: Motion to support the request for proposals (RFP) process and decide on the number of grants and total funds to be awarded

7. **SSAC/DSAC 2020-21 Committees** *(SSAC Chair Saleem Noorani)*
   (11:10 – 11:20 am)

8. **Discussion on Future Meetings** *(SDS Director Randi Moore)*
   (11:15 – 11:20 am)

9. **Other Business and Announcements**
   (11:20 - 11:30 am)

   Next Meeting: October 6, 2020 10:00 a.m.

10. **Adjournment**
    (11:30 am)