

DRAFT

Virginia I. Jones Alzheimer's Disease and Related Dementias Council

October 26, 2022, 1:00 pm – 3:00 pm

Agenda

Join via video:

meet.google.com/stc-cgju-egx

Call-in information: 262-727-4102 PIN: 477 879 051#

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| 1. Opening | 1:00 – 1:10pm |
| a. Welcome | |
| b. Roll Call | |
| c. Meeting Minutes Review/Approval | |
| d. MDH Funding and Director Position Status | |
| 2. Recognition of Service: Rosanne Hanratty | 1:10 - 1:15pm |
| 3. Review of Revised Council Bylaws
Pamela Williams | 1:15 – 1:30pm |
| 4. Discussion of Adding Member Seats
Dr. Quincy Samus | 1:30 – 1:50pm |
| a. Review legislation | |
| b. Review member survey results | |
| c. Identify potential seats | |
| 5. Implementation Workgroup Reports and Discussion | 1:50 – 2:45pm |
| ● Workgroup 1- Goal 1 | |
| ● Workgroup 2- Goals 2 & 3 | |
| ● Workgroup 3- Goals 4 & 5 | |
| 6. Public comment period | 2:45 - 3:00pm |
| 7. Adjournment | 3:00pm |

Next Meeting: TBD