

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

January 25, 2023, 1:00 pm – 3:00 pm

Agenda

Join via video:

<https://meet.google.com/cvh-uaae-hks>

Call-in information: 346-808-1813 PIN: 802 190 127#

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| 1. Opening | 1:00 – 1:10 pm |
| a. Welcome | |
| b. Roll Call | |
| c. October Meeting Minutes Review/Approval | |
| d. Status Update–MDH Funding and Dementia Director Position | |
| 2. Final Review and Vote on Council Bylaws | 1:10 – 1:20 pm |
| Pamela Williams | |
| 3. Discussion of Adding Member Seats | 1:20 – 1:50 pm |
| Dr. Quincy Samus | |
| 4. Implementation Workgroup Summaries | 1:50 – 2:10 pm |
| ● Workgroup 1- Goal 1 | |
| ● Workgroup 2- Goals 2 & 3 | |
| ● Workgroup 3- Goals 4 & 5 | |
| 5. Council Chair Transition and Presentation of Nominees | 2:10 – 2:30 pm |
| ● Halima Amjad, MD | |
| 6. Vote on New Council Chair | 2:30 – 2:40 pm |
| 7. Public comment period | 2:40 - 3:00 pm |
| 8. Adjournment | 3:00 pm |

Next Meeting: Wednesday, April 26, 2023