

**Virginia I. Jones Alzheimer’s Disease and Related Dementias Council**

**Ad Hoc Meeting**

**Agenda**

**FEBRUARY 9, 2023; 4:30 - 5:00 PM**

**Virtual Meeting**

**[Google Meet](#) or Phone: +1 262-885-7136 PIN: 447 757 930#**

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|-------------|--|----------------|
| <b>I.</b>   | <b>Open Ad Hoc Meeting</b>   | <b>4:30 PM</b> |
| <b>II.</b>  | <b>Approval of January 30, 2023 meeting minutes</b>  |                |
| <b>III.</b> | <b>Discussion of House Bill 614 - House Bill 614 – Department of Aging - Dementia Care Navigation Programs</b> |                |
| <b>IV.</b>  | <b>Public Comment</b>  |                |
| <b>V.</b>   | <b>House Bill 614 Letter of Support Position Vote</b>  |                |
| <b>VI.</b>  | <b>Vote to add a Council seat for a person living with dementia or mild cognitive impairment</b>               |                |
| <b>VII.</b> | <b>Closing</b>   | <b>5:00 PM</b> |
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