

Virginia I. Jones Alzheimer's Disease and Related Disorders Council
Spring Grove Hospital Campus, Dix Building Basement
10/30/2019 1:00pm-3:00pm
Agenda

Call-in:

1-415-655-0001

Access Code: 643 055 766

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| 1. Introductions | 1:00-1:30 |
| a. Welcome | |
| b. Member Introductions | |
| 2. Duties and Charge of the Council | 1:30-2:30 |
| a. Meeting norms/rules of order | |
| b. Required Council duties and charge per Chapters 410 and 411 of the Acts of 2019 | |
| c. Roles of the Chair and Council members | |
| d. Financial Disclosures with the State Ethics Commission | |
| 3. Selection of Council Chair | 2:30-2:45 |
| 4. State Plan | 2:45-2:55 |
| 5. Public Comment | 2:55-3:00 |
| 6. Adjournment | |