

# **North Carolina Coalition on Aging**

## **Agenda**

**Friday, December 8, 2017 – 10:00 a.m.**

**Room 104, Brown Building (801 Biggs Drive on Dix Campus)**

Opening Remarks and Introductions – Mary Bethel, President

Approval of Minutes from October 27, 2017 Meeting – Marty Lamb, Secretary

Review of Treasurer’s Report – Alan Winstead, Treasurer

Activities and Updates Since October Meeting – Mary Bethel

Update from NC Division of Aging and Adult Services – Hank Bower, Deputy Director

Presentation by Joyce Massey-Smith, Adult Service Chief with NC Division of Aging and Adult Services

- What Learned from Listening Sessions on Adult Protective Services and Public Guardianship
- Efforts Related to the Opioid Crisis and Older Adults

Update on Federal and State Developments – Mary Bethel and Others Who Track Federal and State Issues

Discussion of Plans for 2018

- Membership Renewal
- Legislative Priorities
- Work Plan
- Budget
- Workgroup on By-laws, 501(c)3 Status, and Financial Sustainability

Use of Stories in Advocacy – Roger Manus, Chair of Governor’s Advisory Council on Aging

Sharing by Coalition Members

Other Business

Adjourn for Networking and Holiday Cheer

Call in number if you cannot be at the meeting in person – 1-866-215-3402 and passcode 5080266#

**Meeting Dates for 2018**

January 26

February 23

March 23

April 20

May 18

June 22

August 24

September 28 (annual meeting)

October 26

December 7

Check out our website: <http://www.nccoalitiononaging.org/> and “like” the Coalition on Facebook