

## **North Carolina Coalition on Aging**

**Agenda – Friday, August 24, 2018 (10:00 a.m.)**

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

Call-in Number: 1-866-215-3402; Passcode: 5080266#

Opening Remarks and Introductions – Mary Bethel, President

Approval of Minutes from June 22, 2018 Meeting – Marty Lamb, Secretary

Review of Treasurer’s Report – Alan Winstead, Treasurer

Activities and Updates Since June Meeting – Mary Bethel

Update from the Department of Health and Human Services and the Division of Aging and Adult Services and Comments from New Division Director – Joyce Massey-Smith, Director of NC Division of Aging and Adult Services

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

Presentation on Medicare Changes for 2019 – Melinda Munden, Director, Seniors’ Health Insurance Information Program

Report from Nomination Committee on Recommendations for Board of Directors

Vote on Change to By-Laws

Update on Plans for Annual Meeting

Sharing by Coalition Members

Other Business

Adjourn

**Next Meeting: Annual Meeting on September 28, 2018 at NC State University Club**

**Remaining Meeting Dates for 2018**

September 28 (annual meeting)

October 26

December 7

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