

**Senior Volunteer Services Advisory Council Meeting
February 11, 2015
Land-of-Sky Regional Council**

Present – Kathe Harris, Woodie Dyches, Gaylyn Justice, Rich Lee

Staff - LeeAnne Tucker, Vicki Jennings, Stacy Friesland, Janice Payne, John Connell

The purpose of this meeting was to discuss proposed changes in the By-laws and Agenda for the Advisory Council.

LeeAnne introduced the proposed changes recommended by LOS Volunteer Services Staff. After much discussion the proposed changes were amended to read as follows:

Membership

Current	Proposed
14 total members	14 total members
Minimum of 2 and maximum of 6 members from each county	Minimum of 2 and maximum of 6 members from each county
3 members 55+	(Would automatically have 9 members that are 55+ due to the older adult volunteer representation above)
2 minority members	2 minority members
3 members as older adult volunteers or volunteer station managers	9 members consisting of: --6 older adult volunteers --3 volunteer station managers
	5 at-large members

Terms of Service

Current	Proposed
Two year term and eligible for one reappointment.	Two year term and eligible for reappointment. No term limit but would need to reapply every two years.

There also was discussion on how to get a new Advisory Council active by the April meeting. Rich suggested that for the first year the 3 programs should choose 2 volunteers from their program to serve on the board until an application process can be implemented. Those present agreed.

Also presented at the meeting was the revised agenda format below:

Revised Agenda Format:

Time	Agenda Items	Notes
12:30pm	Lunch	As our budget allows
12:50pm	Volunteer Spotlight	Invite a volunteer to lunch along with their volunteer station representative and highlight the great work they do.
1:00pm	Welcome	
1:05pm	Icebreaker	Staff lead?
1:15pm	Approval of Minutes	
1:20pm	Program Updates -Foster Grandparent Program -Retired & Senior Volunteer Program -Senior Companion Program	Three minutes/program
1:30pm	Spotlight	30 minutes plus 10 minutes for Q&A. Topics will vary along with the guest speaker. Ideas include: Days of Service, RSVP grant, aging related topics such as dementia, and Home and Community Care Block Grant.
2:20pm	Review Master Calendar of Events	Staff will create a yearly calendar of all events.
2:25pm	Next Meeting	
2:30pm	Adjourn	

There was discussion as to the best time of day and frequency for meetings. **The next meeting will be April 8 at 9:00 a.m.**

The time for the next meetings may be adjusted but they will be held on:

June 10

August 12

October 14

December 9

After closely looking at our calendars, we realized that the date we chose will not work (Wednesdays at 9am). We are proposing that we meet bi-monthly beginning in April on the third Thursday at 9am. Please look at your calendars to see if this date will work for you and let me know your thoughts

The meeting was adjourned.

Respectfully submitted by Janice Payne