

**Contractor Presentations for Fiscal Year 2025 Budget Proposal
and
Area IV Agency on Aging
Governing Board & Advisory Council Meeting**

Meeting Date: Thursday, May 16, 2024
Time: 9:00 a.m.
Location: Zoom call

Agenda:

1. Meeting convenes (9:00 a.m.)
 - Introductions
 - Make a motion to work as a joint board (Advisory Council and Governing Board)
 - Approval of minutes from last meeting
 - Changes to and approval of agenda
2. 9:15 - Contractor Presentations – Please see Presentation Schedule
3. Advisory Council / Governing Board actions
4. Medicaid Unwinding letter to Governor
5. Unfinished Business
6. Adjourn

2024 Meeting Dates

July 18, 2024	10:00 am
September 19, 2024	10:00 am
November 21, 2024	10:00 am