



State of Illinois
Illinois Department on Aging

Illinois Council on Aging

Illinois Department on Aging
One Natural Resources Way, #100, Springfield, Illinois 62702-1271
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State of Illinois

Governor Bruce Rauner

Department on Aging

Jean Bohnhoff, Director

PUBLIC MEMBERS:

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Second Vice Chair

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Julie Morrison

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House:

Dwight Kay

Ron Sandack

DEPT. ON AGING LIAISON:

Elizabeth Delheimer

ILLINOIS COUNCIL ON AGING MEETING (CONFERENCE CALL)

Teleconference Call-in # - 1-888-494-4032

Access Code - 4683726972

WEDNESDAY, JUNE 15, 2016

9:00 A.M. – Noon

(Revised 6/9/16)

Opening (10 minutes):

Call to Order – John Hosteny, Chairman

- a. Roll Call/Introductions
- b. Approval of Minutes – March 16, 2016
- c. Membership contact information

Information Sharing by Director Bohnhoff (20 minutes)

Old Business (15 minutes):

- a. Mandatory 2016 Ethics Training
- b. Open Meetings Act Training

Public Comment (non-Council Members) (15 minutes):

New Business (1.45 hours):

- a. Role of the Council
- b. Current model effectiveness
- c. Terms of members
- d. State Plan (45 minutes)

Good of the Council (full) (15 minutes):

Adjournment

The next meeting will be held on September 14, 2016. The location is yet to be determined.