



*of the Permian Basin Regional Planning Commission*

P.O. BOX 60660 • 2910 LAFORCE BLVD • MIDLAND, TX 79711-0660 • 432-563-1061

## **MEMORANDUM**

**TO: AAA AGING ADVISORY COUNCIL**  
**FROM: Alma Montes, AAA Director**  
**SUBJECT: AUGUST AGING ADVISORY COUNCIL MEETING**  
**DATE: AUGUST 6, 2020**

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The Aging Advisory Council of the Area Agency on Aging will hold its next meeting on:

**WEDNESDAY, AUGUST 19, 2020**  
**10:00 AM – *BY TELECONFERENCE***

The meeting is organized through the conference call bridge Open Voice. Your toll-free call in number and conference room number are listed below:

**TOLL-FREE CALL-IN NUMBER: 1-888-585-9008**  
**CONFERENCE ROOM NUMBER: 797-311-080**

Attached you will find the agenda for review.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested contact Marydyth Taylor at 432-262-4941 or 432-262-4931 two (2) working days prior to the meeting so that appropriate arrangements can be made.

**PERMIAN BASIN AGING ADVISORY COUNCIL MEETING  
August 19, 2020 – 10:00 AM – Teleconference Call; Midland, TX**

**AGENDA**

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|----|---|---|
| 1. | <b>Welcome</b>                                      | Alma Montes                             |
| 2. | <b>Call to Order</b>                                | David Gutierrez, Chair                  |
| 2. | <b>Moments of Silence</b>                           | David Gutierrez, Chair                  |
| 3. | <b>Roll Call and Self Introductions</b>             | Alma Montes &<br>David Gutierrez, Chair |
| 4. | <b>Approve Minutes of February 19, 2020 Meeting</b> | David Gutierrez, Chair                  |
| 5. | <b>Director's Report</b>                            | Alma Montes                             |
| 6. | <b>AAA Staff Reports</b>                            | AAA Staff                               |
| 7. | <b>Texas Silver Haired Legislature (TSHL)</b>       | Pat Porter, TSHL                        |
| 8. | <b>Adjourn</b>                                      | David Gutierrez, Chair                  |

**The next Permian Basin Aging Advisory Council Meeting will be November 18, 2020.**