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Judge Richard Duncan
Vice President

Councilmember Jimmy Rogers
Secretary/Treasurer



Russell Devorsky
Executive Director

John Minnix
Director of Administration

Donnis Cowan
Director of Health &
Human Services

**THE STATE OF TEXAS
COUNTY OF MCLENNAN**

TO ALL PERSONS INTERESTED

Notice is Hereby Given under Chapter 551, Texas Government Code, as amended, the Advisory Committee of the Area Agency on Aging of the Heart of Texas, Heart of Texas Aging and Disability Resource Center, and Heart 211 will meet on Tuesday, the 12th Day of March 2024, at 200 p.m. at the Heart of Texas Council of Governments, 1514 South New Road, Waco, Texas at which time the following subjects will be considered.

- I. **Call to Order and Determination of a Quorum**
- II. **Proof of Posting of notice under Chapter 551, Texas Government Code, as amended, known as the Texas Open Meetings Act.**
- III. **Introduction of Guests**
- IV. **Consideration of and/or action on the following:**
 - A. **Approval of the November 28, 2023, meeting minutes**
 - B. **New Business**
 - Workgroups for AAA, ADRC, 211**
 1. **Subcommittees/Ad Hoc Meetings for Aging, ADRC, 211**
 2. **Membership**
 3. **Outreach Plan**
 4. **Target Population – Needs Assessment**
 - Discuss Workgroup's Suggestions**
 1. **Subcommittees/Ad Hoc for Aging, ADRC, 211**
 2. **Membership**
 3. **Outreach Plan**
 4. **Target Population – Needs Assessment**
 - C. **Reports of the Director and Staff**
 1. **Director AAA/ADRC**
 2. **Amy Rossow 211 Call Center Manager**
 3. **Outreach Report Eric Hobbs and Jan Enders**
- V. **Other Reports**
- VI. **Public Comments**
- VII. **Adjournment**

Signed on the 28th Day of February 2024.

Russell Devorsky
Executive Director