

Minutes
Bexar Senior Advisory Committee
Friday, December 9, 2005 – 11:00 a.m.

1. Call to Order – The meeting was called to order by Mr. Sterling Neuman, Chairman
2. Roll Call – Roll call was taken as reflected above.
3. Consider and act upon approval of the Minutes of November 10, 2005
4. Citizens to be Heard (Limit to Three Minutes)
5. Director’s Report – Ms. Carol Zernial, Bexar Area Agency on Aging Director
6. Chairperson’s Report – Mr. Sterling Neuman
 - A. Recognition of Outgoing Bexar Senior Advisory Committee Officers
 - B. Recognition of Outgoing Bexar Senior Advisory Committee Members
7. Subcommittee Status Reports
 - A. Access & Assistance – Mr. Tito Villalobos Moreno
 - B. Allocations and Monitoring – Mr. Ernie Lopez
 - D. Family Caregiver Support Program – Ms. Nancy Rheams
 - E. Information and Special Events – Ms. Sharon Baughman
 - F. Long Term Care Subcommittee – Ms. Yvonne Lozano
 - G. Nominations/Bylaws and Legislative – Ms. Julia Castellano-Hoyt
 1. Reinstatement of the Texas Silver Haired Legislative Election Steering Committee
10. Informational Items
11. Adjournment
12. Holiday Celebration