

Rhode Island Governor's Commission on Aging

Minutes of the meeting of November 21, 2012

Members present: Libby Arron, Joan Crawley, Madeline Ernest, Bill Finelli, Sister Marietta Walsh.

State staff present: Director Catherine Taylor

1- Call to order:

Acting Chair Joan Crawley called the meeting to order at 10:12AM

3- Approval of previous meeting minutes:

Made by Madeline Ernest , seconded by Bill Finelli and approved unanimously.

4- Treasurer's report: Balance on hand is\$109.59

5- Discussion with Director Taylor:

Three new members approved

Three more to come

Then will pause and see what is needed

Statute RIGL 42-66-7 at Secretary's office-will go to the Governor's office and then to the Legislature

Madeline questioned the wording of the statute-concerns can be addressed in Commission bylaws.

DHS and DEA are working well

Budget in discussion 6.75% cut requested

Director Taylor will attempt to make December meeting for update on budget and set up a State House meeting with the Governor and DHS and Director Taylor.

6-Adjournment:

Meeting was adjourned at 11:25AM.