

**Rhode Island**

**Advisory Commission on Aging**

**MEMO**

**DATE: Wednesday, April 20, 2005**

**\*\*\*\*\*TIME: 9:30 A.M. - 11:30 A.M.\*\*\*\*\***

**LOCATION: DEPARTMENT OF LABOR AND TRAINING BUILDING  
#73 - SECOND FLOOR CONFERENCE ROOM**

**TENTATIVE AGENDA**

**I. APPROVAL OF MINUTES**

**II. CHAIRPERSON'S REPORT**

**III. DIRECTOR'S REPORT**

„« **White House Conference on Aging**

„« **Elder Rights Initiative**

„« **SPAP legislation**

**IV. TREASURER'S REPORT**

**V. COMMITTEE REPORTS**

**a. LTCCC - Sister Marietta Walsh**

„« **Nursing Facility Closure Task Force**

„« **Assisted Living Workgroup**

**b. New England Coalition of State Councils on Aging: Sister Marietta Walsh**

**c. Forum on Aging: Joe Brown**

**d. Silver Haired Legislature: Libby Aaron**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

## **VIII. ADJOURNMENT**

**Please call Donna Slemon at 462- 0501 or [dslemon@dea.state.ri.us](mailto:dslemon@dea.state.ri.us) if you are unable to attend.**