

Elder Law Executive Committee – Monthly Teleconference

Tuesday, June 18, 2019 12:30 – 1:30 p.m.

Dial: 1-866-577-9294. **Entry code:** 5016510#

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|---|--|
| ___ Karen Boxx , Chair | ___ Amy Freeman , Communications Co-Chair |
| ___ Meredith Grigg , Chair-Elect | ___ Michael Longyear , Outreach/Mentorship Co-Chair |
| ___ Peggy Sanders , Secretary | ___ Ann LoGerfo , Outreach/Mentorship Co-Chair |
| ___ Matthew Parker , Treasurer | ___ Miriam Ayoub , Grants Co-Chair |
| ___ Carla Calogero , Trustee | ___ Ronald St. Hilaire , Grants Co-Chair |
| ___ Kameron Kirkevold , Trustee | ___ Megan Farr , Immediate Past Chair |
| ___ Mark Vohr , Trustee | |
| ___ Katie Hurt , Legislative Co-Chair | |
| ___ Sage Graves , Legislative Co-Chair | |
| ___ Suzanne Thompson Wining , CLE Co-Chair | <u>Liaisons:</u> |
| ___ Angela Macey-Cushman , CLE Co-Chair | ___ Angela Hayes , BOG |
| ___ Lisa Kremer , Communications Co-Chair | ___ Eleen Trang , Sections Program Specialist |
| | ___ Joyce Bruce , Young Lawyers Liaison |

AGENDA

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| 12:30 | Welcome, Announcements | Karen, Peggy |
| | Meeting Minutes (<i>attachment</i>) | All |
| 12:35 | Treasurer's Report | Matt |
| 12:40 | Nominations committee report: | Meghan |
| | Election results | |
| 12:45 | Legislative Update: | Katie, Sage |
| | Guardianship Act update | |
| 12:55 | Dementia Action Collaborative- | Carla Calogero |
| | Advance Care and Legal Planning | |
| 1:00 | Grants Update | Miriam, Ron |
| 1:05 | Outreach/Mentorship | Michael, Ann |
| 1:10 | Communications update | Amy |
| 1:15 | CLE Update | Suzanne, Angela |
| 1:20 | Adjourn | All |

Upcoming Events and Meetings:

Executive Committee Monthly Teleconference