

SENIOR TAR HEEL LEGISLATURE (STHL)

AGENDA

Monday, April 3rd, 2017

2nd Floor Conference Room, O'Marks Building

10:00 a.m.

1. Call to Order
Andi Reese, Deputy Director called meeting to order.
 2. Approve Minutes
 3. Adopt Agenda
Walter LaRoque motioned to approve agenda, Martha Bryan 2nds, agenda adopted.
 4. New Business – Friends of NC Senior Tar Heels is a non profit group that lobbies for older adults.
 - a. Appoint Representative to Friends of STHL
Martha Bryan motioned to nominate Walter LaRoque, 2nd by David Jones. Walter LaRoque accepted the nomination.
- Next meeting item to pick chairman and vice chair of STHL
5. Old Business
Discussion of the organization of the state STHL meeting and starting a email list serve of Region P, it was decided that the STHL will meet for dinner the 1st night to discuss the meeting.
 6. Adjourn – *meeting adjourned.*