

FREDERICK COUNTY SENIOR SERVICES ADVISORY BOARD MINUTES
Monday, February 10, 2020, 1:00 PM
Bourne Building
355 Montevue Lane
Frederick, MD
301-600-1234

COA MEMBERS	SSD STAFF	EXCUSED	UNEXCUSED	GUESTS
Tom Lawler	Eileen Alexander	M.C. Keegan-Ayer	Dakota Shelton	Deborah Carroll
Sally Livingston	Kathy Schey	Donna Kuzemchak		
Thea Uhlig-Ruff	Kitty Devilbiss	Sue Ramsburg		
Sandra Wastler		Carolyn True		
Marva Younger				
George Carroll				
Wayne Blaser				

- I. **Welcome & Introductions** – Thea Ruff called the meeting to order at 1:00 pm and welcomed all attendees. She gave a brief description of the Advisory Board and its goals.
- II. **Action on the Agenda** – No new items added to the agenda as this is a work session.
- III. **Approval of Minutes** – The minutes of the January 13th meeting were tabled until the March 9th meeting.

- IV. **Elected Officials' Comments** – No elected officials were present at today's meeting.
- V. **Old Business** – No old business to discuss at this work session.
- VI. **New Business** – No new business to discuss at this work session.
- VII. **Committee reports** – No committee reports.
- VIII. **Planning session** - Advisory Board planning session was held and ideas will be brought to the Advisory Board Executive Committee meeting on February 25th.
- IX. **Announcements** – There were no announcements.
 - **Question was raised about new members signing Conflict of Interest Disclosure Statement.** Forms to be sent to the two new members.
- X. **Adjournment** - Meeting was adjourned at 2:45 pm.

Submitted by:
Thea Ruff