

4. Executive Business	<p>a. <u>Monthly Presentations [see Annual Calendar]</u>: The subcommittee reviewed and updated the calendar presentations and assigned follow up.</p> <p>b. <u>Standing Subcommittee Status and Appointments</u>: N/A</p> <p>c. <u>Ancillary Subcommittee Status and Appointments</u>: N/A</p> <ul style="list-style-type: none"> • Healthy Aging <ul style="list-style-type: none"> – Resignation of Diana Milburn from Chair – Appointment of Wanda Smith to Chair [M/S - L. Fields/S. Huber: unanimous (R. Bahmani not present)] – Resignation of Jaqueline Simon [M/S - L. Fields/S. Huber: unanimous (R. Bahmani not present)] • Nutrition <ul style="list-style-type: none"> – Appointment of Jaqueline Simon [M/S - L. Fields/S. Huber: unanimous (R. Bahmani not present)] • Transportation <ul style="list-style-type: none"> – Due lack of Chair, placing on hold at this time [M/S – S. Huber/L. Fields: unanimous (R. Bahmani not present)] • Meeting times: Discussed moving subcommittee times; no action at this time. <p>d. <u>Auxiliary Subcommittee Status and Appointments</u>: N/A</p> <p>e. <u>Ad Hoc Subcommittee Status and Appointments</u>:</p> <ul style="list-style-type: none"> • Budget: L. Taylor recommended convening of Ad Hoc Budget Subcommittee per the Council Annual Calendar <ul style="list-style-type: none"> – Term: 2/10/20 through presentation to Council of FY 20/21 Budget – Membership: John Osborne (Chair), Rosemarie Bahmani, LaRue Fields, Stephen Huber, Bill Kelly, Bijou Lulla [M/S - L. Fields/S. Huber: unanimous (R. Bahmani not present)]
5. Other Items	a. None
6. Build February 10 th Council Meeting Agenda	The subcommittee prepared the agenda for the February 10 th AIS Advisory Council meeting. [M/S –L. Fields/S. Huber: unanimous (R. Bahmani not present)]
7. Next Meeting	February 24, 2020, at 10:30 a.m.
8. Adjournment	Meeting adjourned at 1:45 p.m.