

# MINUTES

## NOCSC Board Meeting

*Thursday, February 14, 2019*

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### Attendees

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Dan York, Linda Armas, Mark McKibbin, Kyle Vanderheide, Karyl Dupee, Marilyn Fedorow

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### Membership Renewals

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None

At the next General meeting Dan would like all attendees re-submit membership applications along with an attached business card.

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### New Business

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No New Business

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### Board Vacancy

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Board Member Ricardo Perea is confirmed to no longer be with his past organization. That has been confirmed by Joe Pack from the office of QuirkSilva and he will attend the upcoming educational Forum.

Dan will make a final attempt to contact Ricardo Perea before moving forward with the special election.

Next General Meeting will announce an opportunity to join the board with a special election. (The board expressed the desire for a member with legislative background.)

Karyl Mentioned to elect Stephen Hubert for the special election.

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### Senior Care 101

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Phil Calhoun presented an opportunity to partner his insurance brokerage and Senior Care 101 to host a large educational series.

The concern of "selling" was expressed with the opportunity.

The Board expressed desire to ensure Senior Care 101 Remains Non-Selling, and will wait to move forward with Phil Calhoun.

The need for a written policy was expressed to determine the boundaries for "selling" within a Senior Care 101 session.

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### Work Group Updates

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Educational Forums: uto

Loneliness Project: uto

Website & Facebook: No New Updates

WEAAD / Elder Abuse: uto

Senior Resource Guide: [uto](#)  
Policy & Advocacy: [uto](#)  
Senior Care 101: [uto](#)

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## Next Meeting

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Educational Forum: 2/28/19 0830AM