

HEALTH SERVICES COMMITTEE  
OFFICE FOR THE AGING  
November 21, 2022

COMMITTEE MEMBERS: Supervisors Frasier, McDevitt, Hogan, Braymer, Conover, Beaty and Geraci - *Chair of the Board shall serve as an Ex-Officio member when needed in accordance with Section C (4) of the Rules of the Board*

- I. Committee meeting called to order by Chair
- II. Approval of minutes of prior Committee Meeting
- III. Privilege of the floor and public comment
- IV. Action Agenda/New Business Items:
- V. Discussion Items:
  1. WC 48-22 Warren/Hamilton Counties Office for the Aging Senior Nutrition Meal Program Supplemental RFP (available for review in Purchasing Department)
- VI. Referrals/Pending Items:
- VII. Privilege of the floor and public comment
- VIII. Motion to adjourn

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Attachments: