

ADVISORY COUNCIL MINUTES
AREA AGENCY ON AGING, REGION X
July 25, 2025 | 4:00 P.M. | LOCATION: Area Agency on Aging, Region X
Central Office – 531 East 15th Street, Joplin, MO

Council Members Present: Nicole Carlton Brent Westhoven
 Sherry Lawrence Jeff Snider
 Duane Dreiling

Council Members on Zoom: Hillary Bokker Barb Ittner

AAAX Staff Present: Charlotte Foust Bill Chase
 Jennifer Shotwell

Roll Call @ 4:05 p.m.,

Agenda Items:

I. Approval of Previous Minutes

II. Area Plan:

- Jennifer reviewed the updated Contracts/Contractors Area Plan Form. Discussion about services and amounts. Discussed timing of some of the contracts still marked “TBD”
- Jennifer provided the updated Programs & Services document. Emailed to those attending by ZOOM.
- Jennifer discussed the procedure again for making changes to the Area Plan and the A.C. (Advisory Council) responsibilities for the process of approval after the public comment period (if applicable) was over.

III. Events:

- **Pepper Fest** August 9, 2025, at the Joplin Empire Market. Charlotte, Kim and Jennifer will host the info table. Hillary will also attend to fundraise. Kim spoke about the contacts made last year with older adults, family caregivers, and the public.
- **Flannel Fling/Grapes and Grog** Kim asked A.C. to keep working on ticket sales, table sales, and sponsorships. Confirmed Wilders is catering. Macadoodles is supplying beer/wine. Cash bar on site (not part of event). Kim informed that Comeau Jewelry donated diamond 3.42 karat earrings valued at \$6,500 to be raffled off. Tickets for earrings are \$50 and drawing will be held during the event. Please wear flannel in support of the theme!

IV. New Business

- Nicole Carlton made a motion to approve Sherry Lawrence for the A.C. Secretary, Brent Westhoven 2nd the motion. All approved
- Jennifer asked the council to consider volunteering for the President position or to nominate someone for the role at the next meeting.
- Jennifer will email the A.C. and ask for commitments to remain a part of the council to get a FY26 list of members
- Council agreed to adjourn with next meeting date set for August 28, 2025.

V. Meeting Adjourned at 5:02 p.m.


For vacant President position


SHERRY LAWRENCE, Secretary