## **GRAY PANTHERS SANTA BARBARA NETWORK**

Board Meeting Agenda – January 26, 2024 10:45am -- 111:45am

- 1. Additions/changes to agenda
- 2. Minutes of Board Meeting December 15, 2023 Marshall
- 3. Treasurer's Report (January 2024) attached
- 4. Membership Report (January 2024) attached
  - Discussion on building membership (ongoing)
- 5. Gray Panther Santa Barbara Forum for February 2024: Talking with Your Medical Caregiver Asking Questions, Getting Answers (Peck, Lebell)
- 6. March 5, 2024, General Primary --- GPSBN considering endorsing a candidate for SBCo 3<sup>rd</sup> District Supervisor

## 7. Reports

- Leon—Black
- CCC, AAN (Adult & Aging Network), Caring Together Santa Barbara County—Marshall
- National Committee—Solomon
- Other?
- 8. Announcements--?
- 9. Next Board meeting February 23, 2024 at 12 noon. Location?
- 10. Adjournment

The following is a list of suggested topics for an educational forum. No decision has been made on whether or not to plan/present any of these forums. This is an ongoing list for keeping track of suggested topics only.

Disaster preparedness focus on seniors (Lebell)

--Palliative Care: Lebell?

- --Wisdom of Elders: Peck
- --Suggestion sent to us by Dr. Elizabeth Wolfson, topic Ketamine-Assisted Therapy
- -- Presentation on various aspects of medical care/insurance programs, etc. May include further info from Dr. Greep/Dr. Hoffman. Still to be discussed.

Joan Hartman to speak on SBCo Master Plan on Aging