

# POLICY ADVISORY BOARD FOR ELDER AFFAIRS

June 7, 2019

## MEETING MINUTES

### CALL TO ORDER:

Gary Simon called the meeting to order at 12:10 p.m.

A quorum was established as thirteen members were present at the call to order. (This twenty-one member board requires eleven members present to establish quorum.)

Members present: Linda Axtell-Thompson, Colette Browne, Jim Cisler, Bill Kinaka, Shelly Ogata, Suzie Schulberg, Marilyn Seely, Gary Simon, John Tomoso, Jeannie Withington, Kathy Wyatt, Barbara Yamashita, and Sarah Yuan.

EOA staff: Caroline Cadirao

Ex-officios present: Kathy Ishihara (DHS)

Guests: Adele Rugg.

### ELECTION OF OFFICERS FOR TERM BEGINNING JULY 1, 2019:

At the May meeting, the nominating committee, chaired by Marilyn, submitted the following: for chair, Linda Axtell-Thompson; for first vice chair, Gary Simon; for second vice chair, Suzie Schulberg.

No floor nominations were offered and Gary closed the nominations.

The nominees were elected by acclamation as only one person was nominated for each office.

### ANNOUNCEMENTS:

The board offered its gratitude to Suzie for hosting the OAM Luncheon, Kathy, Jim and the OAM Committee for planning the event, Marilyn for her service, and Adele for today's lei.

The next meeting will be held at 11:30 a. m. on July 5, 2019 at EOA.

### ADJOURNMENT:

Gary adjourned the meeting at 12:19 p.m.

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