

Utah Geriatrics and Gerontology Society **Annual Meeting**

Tuesday, November 9thth 6-8PM

Join Zoom Meeting

https://us02web.zoom.us/j/87986207359

Meeting ID: 879 8620 7359 Dial-in number: 669-900-6833

Agenda

6:00 PM Welcome J. Lassere

- Agenda overview
- Introduction of current officers and board members
- Review of recent activities-revitalization

6:10 PM **UGS** Business and Discussion I. Lassere

- Confirmation vote of board members
- Election of officers
- **Articles of Incorporation**
 - Mission statement-confirm (vote) "To assist older adults in Utah to improve their health and quality of life, and to support their care partners/caregivers."

AGS. To improve the health, independence, and quality of life of all older people

The California Council on Gerontology and Geriatrics (CCGG) promotes the quality of life of California's diverse aging population through leadership and by fostering statewide collaborations among educational programs, providers, practitioners and public policy advocates in the field of aging.

Vision

To cultivate a state that celebrates the value of every older Californian.

COSAR

- Name change proposal to Utah Geriatric and Gerontology Society
- **Bylaws**
 - Proposed membership categories
 - Proposed officer title changes
 - Proposed term of office 2 years to 1 year effective 1/1/2023
- Ad hoc committee to revise corporate documents, goals, and outcomes

Utah

Society

Geriatrics

6:45 PM Treasurer and Secretary Report R. Ence

Geriatrics & Gerontology Society

Membership report

More information: utahgeriatricsociety - Utah Commission on Aging - University of Utah

- Financial and annual report
- Introduction to website and resources
- Other business

7:00 PM Keynote Speaker:

Richard John Lassere, MD

"Key Principles of Geriatric Medicine and Other Pearls"

7:30 PM Adjourn

Next meeting proposed for Tuesday, February 15, 2022 Kate Nederostek, DHS Caregiving Specialist

More information: utahgeriatricsociety - Utah Commission on Aging - University of Utah

Proposed board members and officers for confirmation for an initial term to December 31, 2022

Board Officers

John Lassere President

Kate Nederostek Vice President

Rob Ence Treasurer

Heather Podolan Secretary

Directors

Perrine Anderson

Mike Farrell

Devan Millard

Kate Nederostek

Cathleen Obray

Allie Spangler