

Governor's Continuing Care Advisory Council Annual Meeting

Thursday, August 17, 2017

8:30 AM

200 East Gaines Street, Tallahassee, Florida

AGENDA – based on F.S. 651.121(5)

I. Preliminary Matters

- A. Introduction & Greetings **Anderson**
- B. Reading of Conflict of Interest Statement (Chapter 112, Florida Statutes) **OIR**
- C. Distribution of Travel Reimbursement Forms **OIR**
- D. Review & Approval of August 1, 2017 Special Meeting Minutes **Anderson**

II. Current Business

- A. University Village Status Update **OIR**
- B. Office Reports **OIR**
 - i. Summary and comparison of data on CCRCs submitted in the most recent two annual reports;
 - ii. Summary of the number, type, and status of complaints related to CCRCs filed with the DFS Consumer Services during the preceding year.
- C. Review summary feedback from Council's Workshop held on August 1 related to the proposed draft bill for 2018 Legislative Session. **Anderson**
- D. Legislative Reports **FLiCRA/LAFL/OIR**
- E. Opportunity for Public Comments*
- F. Discussion and Recommendations to the OIR **CCAC**

III. New Business

IV. Other Administrative Matters

Anderson

- A. Election of Officers
- B. Date, Time, and Place of Next Meeting
- C. Other

V. Adjournment

***Please note:** According to Florida Sunshine Laws and Public Records Act Procedures, Public participation in council meetings must be allowed; however, the amount of time may be limited.