MEETING MINUTES
East Central Council
East Central District
2/9/2022
Renaissance Senior Center, 3800 S Econlockhatchee Trail, Orlando, FL 32829

OMBUDSMAN PROGRAM REPRESENTATIVES

<table>
<thead>
<tr>
<th>Name</th>
<th>Present ☒</th>
<th>Title</th>
<th>Present ☒</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diana Coffman</td>
<td></td>
<td>Robert Cochrane, DOM</td>
<td></td>
</tr>
<tr>
<td>Maurice O’Keefe</td>
<td></td>
<td>Joanne Veguilla, Administrative Secretary</td>
<td></td>
</tr>
<tr>
<td>Richard Simon</td>
<td></td>
<td>Lori Berndt, ROM</td>
<td></td>
</tr>
<tr>
<td>Josef Skrypek</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>James Walton</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

GUEST(S)

Kelly Pitman – Professional Guardian

OPEN SESSION

- Called to order at 12:00 PM
- Quorum Established: ☒ Yes ☐ No
- Open Session Statement
- Minutes Approved: ☐ Yes ☒ No (11/9/2021)

UPDATES/REPORTS

- District Ombudsman Manager - Robert Cochrane
  - Volunteers were notified to send an email to the District Manager with their nomination for Volunteer of the Year.
  - Volunteers were reminded that Ombudsmen do not have to be tested before entering a facility.
  - Reminder to volunteers, they can return to the facilities for assessments, cases and for activity book distributions.
  - Volunteers were asked if anyone is willing to help distribute the activity books, and if so to let the office know.

TRAINING

- Kelly Pitman – Professional Guardian

ANNOUNCEMENTS

- Next Open Session Meeting will be May 11th, 2021.
PUBLIC COMMENTS
- No public comments

ADJOURNMENT
- Open Session adjourned at 1:10 PM

CLOSED SESSION
This portion of the meeting is confidential and closed to the public. See § 400.0077(2), F.S.
- Called to order at 1:15 PM
- Closed Session Statement
- Adjourned at 2:00 PM