

**AGING COMMITTEE**  
**WEDNESDAY, MAY 7, 2025**

Call to Order: 3:00 p.m.

Committee Members: Choquette, Fiacco, Galuski

Legislators Absent: None

Non-Voting Members: None

Staff Present: Jessica Charette, Terri Merriman, Antoinette Hueber

Guests: Nicole Riley

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/A/B/R	G/9	RESOLUTION AUTHORIZING AN AGREEMENT WITH XAVUS SOLUTIONS FOR THE PURCHASE OF MANAGEMENT AND REPORTING SOFTWARE SYSTEM - UNIFIED FAMILY SERVICES - DEPARTMENT FOR THE AGING  Motion Made By: Fiacco Seconded By: Galuski Moved: 3-0  Notes: Resolution Moved

Meeting Adjourned: 3:05 p.m.

Minutes by: Terri Merriman