

**Organ and Tissue Donor Awareness Board**  
Appoquinimink State Service Center  
122 Silver Lake Road            Middletown, Delaware 19709  
February 11, 2019            10:00 a.m. – 11:30 a.m.

**AGENDA**

- I. Review of Agenda
- II. Announcements
- III. Presentations
  - a. Presentation from a living donor, a donor family member or a recipient
  - b. Presentation from a partner or potential partner
- IV. Consent Agenda
  - a. Minutes of Last Meeting
  - b. Fiscal Activity Report
  - c. DMV Donor Statistics
  - d. Members' Appointment Status
  - e. Gift of Life Activities Report
- V. Old Business
  - a. Strategic Plan Updates
  - b. 2017-2018 Contract Follow-up – Gift of Life
    - Educational Videos
    - Kiosks
  - c. Grant in Aid Report – Gift of Life
    - Application Status (was due by 12/07/2018)
    - Grant in Aid Activity 7/1/2018 to date
    - OTDAB Grant in Aid Funds Balance
  - d. Legislative Update
    - How to Highlight the Tax Check Off Opportunity
  - e. Additional Old Business
- VI. New Business
  - a. Chairperson Agenda Items
  - b. 2019 Meeting Schedule
  - c. New Board Member (Transplant Recipient Representative)
  - d. Additional New Business
- VII. Adjourn - Next Meeting: Monday May 20, 2019

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**122 Silver Lake Road                      Middletown, Delaware 19709**

**DIRECTIONS:**

**From the North:** Route 1 South to Middletown/Odessa exit (EXIT 136)

Turn right onto Route 299 (at traffic light)

Proceed approximately 1 mile and turn left onto Silver Lake Road

Then turn at the second left into the Middletown High School facility

Continue driving around the back of the school until you get to the front

Proceed to the Appoquinimink State Service Center entrance (at the sliding glass door)

**From the South:** Route 1 North to Middletown/Odessa exit (EXIT 136)

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