



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, October 8, 2019 2:30 PM

Johnson Co. Health and Human Services Bldg. Rm. 203B

AGENDA

- 1) Welcome & Introductions – Fitzmaurice-Hill
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of August 13, 2019
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) Nominating Committee & Election of Officers
- 7) Strategic Plan Update
- 8) Reports from Action Teams and Committees
 - 1) Caregivers
 - 2) Communications Committee
 - 3) Falls Prevention
 - 4) Housing
 - 5) Transportation
- 9) Meeting dates for future meetings
 - a) Executive Committee meeting November 10, 2019
 - b) JCLC Policy Board mtg. – December 8, 2019
- 10) Future Meeting Topics
- 11) Announcements
- 12) Adjournment

Packet

Agenda for October 8th meeting and August 13th meeting minutes

NOTE: ALL AGENDA ITEMS ARE FOR PURPOSES OF DISCUSSION AND ACTION. *In order to provide for most efficient use of our limited meeting time, the Exec Committee requests that any "handouts" or written*

materials other than the financial report should be provided in advance only. Such handouts will be e-mailed to the board members in order that people have an opportunity to read these in advance of the meeting.

Johnson County Livable Community Mission Statement:
Help Johnson County become a livable community where everyone can age successfully.