



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, October 13, 2020 2:30 PM

Zoom Meeting- <https://us02web.zoom.us/j/81960005130>

Meeting ID: 819 6000 5130

Passcode: 630099

Dial by phone number (312) 626-6799

AGENDA

- 1) Welcome & Introductions – Bowans
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of June 9, 2020
- 4) Update from Aging Specialist – Kellbach
 - a) Webinars
 - b) Website/ Service Directory
 - c) FY20 Data
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) Nominations Committee- Slate of Officers
- 7) Strategic Plan
 - a) Review and evaluate progress
 - b) Policy Agenda
- 8) Reports from Action Teams and Committees
 - 1) Caregivers- Have not been Meeting- meeting scheduled for 10/27
 - 2) Communications Committee
 - 3) Falls Prevention- Have not been Meeting- meeting scheduled for 10/27
 - 4) Housing
 - 5) Transportation- Not Currently Meeting- No chair
- 9) Meeting dates for future meetings
 - a) Executive Committee Meeting- November 10th at 2:30PM
 - b) Policy Board- December 8th at 2:30PM
- 10) Future Meeting Topics
- 11) Announcements

12) Adjournment

Packet

Agenda for October 13th meeting, June 9th meeting minutes, Strategic Plan

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.