



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, October 8, 2024 1-2:30 PM

Microsoft Teams: [Click here to join the meeting](#)

Meeting ID: 224 396 576 763

Passcode: 45rdzR

Or call in (audio only)- [+1 773-352-2004,,127675880#](#)

Phone Conference ID: 127 675 880#

AGENDA

- 1) Welcome & Introductions – Kalohn
 - a) Board introductions
 - b) New member introductions
- 2) Public Comment – Comments on items not on the agenda
- 3) AARP Age-Friendly Action Team Update
 - a) Funding Request – \$3,845.00 for mailing costs of survey distribution
- 4) Approval of Minutes from Meetings of August 13, 2024
- 5) Update from Aging Specialist – Kellbach
- 6) Finances – Carr
 - a) Finance update – FY25
- 7) Action Teams and Committees
 - a) Communications Committee
 - b) 2024 Healthy Aging Fair Planning Committee
 - c) Housing Action Team
 - d) Dementia Friendly Johnson County
- 8) Nominations for New Officer Positions
 - a) Chair – John Kalohn
 - b) Vice-Chair – Thomas McDanel
 - c) Secretary – Louis Tassinary
 - d) Treasurer – Rachel Carr
- 9) Board Recruitment – Kalohn
- 10) Operating Rules Ad Hoc Committee
- 11) Meeting dates for future meetings
 - a) Executive Committee Meeting- November 12 at 1PM
 - b) Policy Board Meeting- December 10, 2024 at 1PM
- 12) Future Meeting Topics
- 13) Announcements

- a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
- b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
- c) Other

14) Adjournment

Packet

Agenda for, October 8, 2024 Meeting, August 13, 2024 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.