



Livable Community for Successful Aging Policy Board Meeting Agenda

Meeting date: Tuesday, October 14, 2025; 4:00pm – 5pm

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) New Policy Board Member
- 2) Public Comment – Comments on items not on the agenda
- 3) Policy Board Meeting Schedule
- 4) Approval of August 2025 Meeting Minutes
- 5) Community Survey Updates
- 6) Update from Aging Specialist – Kellbach
- 7) Finance Updates – Kellbach
 - a) Endowment
 - b) FY26 Budget
- 8) Slate of Officers Update
- 9) ADU Training Session Review
- 10) Operating Rules Ad Hoc Committee Review & Discussion of Proposed Revisions – Kalohn
- 11) Meeting dates for future meetings
 - a) Policy Board Meeting- Tuesday, November 18, 2025, 4:00pm, hybrid
 - b) Policy Board Meeting- Tuesday, December 9, 2025, 4:00pm, hybrid
- 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 14, 2025 Meeting
August 2025 Drafted Meeting Minutes
Aging Specialist Report
Operating Rules Revised Draft redline and clean versions

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 posted on Teams 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.