



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, December 8, 2020 2:30 PM

Zoom Meeting- <https://us02web.zoom.us/j/86236189026>

Meeting ID: 862 3618 9026

Passcode: 606087

Dial by phone number (312) 626-6799

AGENDA

- 1) Welcome & Introductions – Bathke
 - a) New Member welcome and introductions
- 2) Public Comments – Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of October 13, 2020
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) COVID
- 7) Strategic Plan
 - a) Review and evaluate progress
 - b) Policy Agenda
- 8) Facebook
- 9) Board Member Expectations and Ideas
 - a) Sign up for Action Teams/ Committees
- 10) Reports from Action Teams and Committees
 - 1) Caregivers- December 4th Event
 - 2) Communications Committee
 - 3) Falls Prevention
 - 4) Housing
 - 5) Transportation- Not Currently Meeting- No chair
- 11) Meeting dates for future meetings
 - a) Executive Committee Meeting- January 12th at 2:30PM
 - b) Policy Board- February 9th at 2:30PM
- 12) Future Meeting Topics

13) Announcements

14) Adjournment

Packet

Agenda for December 8th meeting, October 13th meeting minutes, Strategic Plan, Policy Agenda

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.