

Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, October 10, 2023 1-2:30 PM

Health and Human Services Building, Room 203(2nd Floor, 855 S. Dubuque St., Iowa City)

or attend via Microsoft Teams: Click here to join the meeting

Meeting ID: 214 227 329 285

Passcode: LbmYok

Or call in (audio only)-(773)352-2004,,909511851#

Phone Conference ID: 909 511 851#

AGENDA

- 1) Welcome & Introductions Untiedt
- 2) Public Comments Comments on items not on the agenda
- 3) Approval of Minutes from Meetings of August 8th
- 4) Update from Aging Specialist Kellbach
- 5) Finances Jacoby
 - a) Bills
 - b) Finance update
 - c) Endowment Money
 - d) Charitable Giving Account
- 6) Funding Request-Housing Action Team
- 7) AARP Decades Dinner Update
- 8) Legislative Policy Agenda
 - a) OIL Priorities
 - b) AARP Iowa
 - c) ADU Ordinance
- 9) Slate of Officers
 - a) Chair- Bob Untiedt
 - b) Vice-Chair- John Kalohn
 - c) Treasurer- Lynette Jacoby
 - d) Secretary-Louis Tassinary
- 10) Review Operating Rules
- 11) AARP Age-Friendly Action Team Update
- 12) Housing Action Team Update
 - a) ADU Building Challenge Recap
- 13) Hoarding Task Force

14) Future Meeting Topics

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

<u>Packet</u>- Agenda for October 10th Meeting, August 8th meeting minutes, Aging Specialist Report, Operating Rules

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.