 **Livable Community for Successful Aging Policy Board**

 **Meeting date: Tuesday, August 13, 2024 1-2:30 PM**

 **Microsoft Teams:** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_OTE5MjU5YmItM2Y0ZC00ODQzLThmMzEtZmFlYTQxNTRkYjg4%40thread.v2/0?context=%7b%22Tid%22%3A%2279bbe665-1426-4ab2-a291-28574f19bee9%22%2C%22Oid%22%3A%223e3ebe88-6470-4892-a2ac-dffd7814f8fb%22%7d)
 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 – Untiedt
2. Public Comments – Comments on items not on the agenda
3. Approval of Minutes from Meetings of June 11, 2024
4. Update from Aging Specialist – Kellbach
5. Finances – Carr
6. Finance update – FY25
7. Discussion on funding request from Housing Action Team - $1800
8. Action Teams and Committees
	1. AARP Age-Friendly Action Team
	2. Communications Committee
	3. 2024 Healthy Aging Fair Planning Committee
	4. Housing Action Team
	5. Dementia Friendly Johnson County
9. Strategic Plan Review Outcomes—Kalohn
10. Board Recruitment
11. Slate of Officers (Nominating Committee) – Election in October
12. Meeting dates for future meetings
	1. Executive Committee Meeting- September 10 at 1PM
	2. Policy Board Meeting- October 8 at 1PM
13. Future Meeting Topics
14. Announcements
	1. Facebook Page Link: <https://www.facebook.com/JCSocialServices>
	2. Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
	3. Other
15. Adjournment

**Packet**

Agenda for August 13, 2024 Meeting, June 11, 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.