



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, December 10, 2024 1-2:30 PM

In-person Meeting: Room 214 C (South), 855 S. Dubuque St., Iowa City, IA 52240

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](tel:+17733522004),127675880#

Phone Conference ID: 127 675 880#

AGENDA

- 1) Welcome & Introductions – Kalohn
- 2) Public Comment – Comments on items not on the agenda
- 3) Approval of October 2024 Minutes
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Carr
 - a) Finance update – FY25
- 6) Community Foundation Endowment Fund – Carr
- 7) Nomination for Secretary Position
- 8) Strategic Planning Updates – Kalohn
- 9) Microsoft Teams Tutorial – Carr
- 10) Process for Action Teams/Committees Reporting to Policy Board – Kalohn
- 11) Survey Updates – Kalohn, Rath
- 12) Board Recruitment – Kalohn
- 13) Operating Rules Ad Hoc Committee Updates – Kalohn
- 14) Meeting dates for future meetings
 - a) Executive Committee Meeting- TBD
 - b) Policy Board Meeting- TBD
- 15) Future Meeting Topics
- 16) Announcements
 - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
 - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
 - c) Other

17) Adjournment

Packet

Agenda for, December 10, 2024 Meeting, October 2024 Drafted Meeting Minutes, Action Team/Committee Reporting Template, Microsoft Teams Tutorial

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.