



## Livable Community for Successful Aging Policy Board

**Meeting date: Tuesday, February 11, 2025; 4:00pm – 5:30pm**

**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,,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 December 2024 Minutes
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Carr
  - a) Finance update – FY25
- 6) Nomination for Secretary Position
- 7) Strategic Planning Updates – Kalohn
- 8) Survey Updates – Kalohn, Rath
- 9) Board Recruitment – Kalohn
- 10) Operating Rules Ad Hoc Committee Updates – Kalohn
- 11) Grant Opportunities – Kalohn
- 12) Meeting dates for future meetings
  - a) Executive Committee Meeting- Tuesday, March 11, 2025, 4:00pm, hybrid
  - b) Policy Board Meeting- Tuesday, April 8, 2025, 4:00pm, hybrid
- 13) Future Meeting Topics
- 14) Announcements
  - a) Facebook Page Link: <https://www.facebook.com/JCSocialServices>
  - b) Latest Newsletter: <https://www.johnsoncountyiowa.gov/livable-community/newsletter>
  - c) Other
- 15) Adjournment

## **Packet**

Agenda for, February 11, 2025 Meeting, December 2024 Drafted 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.