

Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, April 8, 2025; 4:00pm - 5:30pm

In-person Meeting: Room 214 B (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)- <u>+1 773-352-2004,,127675880#</u>

Phone Conference ID: 127 675 880#

AGENDA

- 1) Welcome & Introductions Kalohn
- 2) Public Comment Comments on items not on the agenda
- 3) Approval of February 2024 Minutes
- 4) Update from Aging Specialist Kellbach
- 5) Finances Carr
 - a) Finance update FY25
- 6) Strategic Planning Updates Kalohn
- 7) Survey Updates and Action Item for board members Kalohn, Rath
- 8) Board Recruitment Kalohn
- 9) Older Americans Month Proclamations Kalohn
- 10) Legislative Updates ADUs -- Carr
- 11) Operating Rules Ad Hoc Committee Updates Kalohn
- 12) Meeting dates for future meetings
 - a) Executive Committee Meeting-Tuesday, May 13, 2025, 4:00pm, hybrid
 - b) Policy Board Meeting-Tuesday, June 10, 2025, 4:00pm, hybrid
- 13) Future Meeting Topics
- 14) Announcements
 - a) Facebook Page Link: https://www.facebook.com/JCSocialServices
 - b) Latest Newsletter: https://www.johnsoncountyjowa.gov/livable-community/newsletter
 - c) Other
- 15) Adjournment

Packet

Agenda for, April 8, 2025 Meeting, February 2025 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.