



# Strategic Action Planning Group on Aging

January 13, 2020

DRCOG – 1001 17<sup>th</sup> Street Denver, CO 80204 – Aspen Conference Room

Phone Number: 605-472-5561      PIN: 507406

Screen Share: <https://join.freeconferencecall.com/agingstrategy>

## Desired Outcomes:

- Complete annual review of bylaws and statutory duties
- Collect completed conflict of interest forms from Planning Group members
- Identify working groups topics and goals for 2020 Action Plan Update
- Establish working group chairs and members

12:00 Noon: Welcome, Roll Call, and Approval of December Minutes and January Agenda

12:05 pm: Budget Update

12:10 pm: Update from Janice Blanchard, Aging Policy Advisor, Governor's Office

12:25 pm: Regional Meeting Update and Caucus Planning

12:35 pm: Annual Bylaw Review and Conflicts of Interest

12:45 pm: Annual Statutory Review of Duties and Roles of Planning Group

1:00 pm: Review and Discuss Working Group Topics from December Planning Session

1:30 pm: Break

1:40 pm: Establish Working Groups, Chairs, and Members

2:00 pm: Breakout into Working Groups to Establish Meeting Schedule

2:20 pm: Report Back and Next Steps

2:50 pm: Public Comment

3:00 pm: Adjourn Meeting

**Next Meeting Monday February 10, 2020**