



Strategic Action Planning Group on Aging

February 10, 2020

DRCOG – 1001 17th Street Denver, CO 80204 – Aspen Conference Room

Phone Number: 605-472-5561 PIN: 507406

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

Desired Outcomes:

- Review and Vote on Bylaws
- Review Recommendation Rankings and Identify Next Steps
- Begin Discussion on State Governance and Structure

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

12:10 pm: New Member Discussion, Bylaw Review, and Vote

12:35 pm: Budget Update

12:40 pm: Regional Meeting and Aging Caucus Updates

12:50 pm: Review Planning Group Recommendation Rankings

1:20 pm: Break

1:30 pm: State Governance and Structure Discussion and Next Steps – Small Group Work

2:30 pm: Updates from Working Group Chairs

2:50 pm: Public Comment

3:00 pm: Adjourn Meeting

Next Meeting – March 9, 2020 – Aspen Conference Room 1001 17th Street Denver, Colorado