

# AGENDA

## STRATEGIC ACTION PLANNING GROUP ON AGING

Monday, January 11, 2016

1:00 – 4:00 p.m.

1290 Broadway

First Floor Independence Conference Room

**Conference Dial-in Number: (712) 432-0360**

**Participant Access Code: 216470#**

- I. Call to Order and Roll Call
- II. Approve Agenda
- III. Approve Minutes of December 7 Meeting
- IV. Presentations
  - a. Division of Aging and Adult Services and State's Adult Protective Services programs briefing – Mindy Kemp
- V. Public Comment
- VI. Presentations (cont.)
  - a. Review JBC briefing on state aging spending
  - b. Administration on Aging Office briefing on federal aging spending - *invited*
- VII. First Quarter Meeting Schedule
- VIII. Timeline
- IX. Reports
  - a. Executive Committee
  - b. Technical Advisory Committee
  - c. Outreach and Communications
  - d. Workforce Development
  - e. Family Economic Security
  - f. Physical Community
  - g. Health and Wellness
  - h. Public Finance
  - i. Supportive Community
- X. Consulting Services
  - a. Research
  - b. Literature review
- XI. Other Business
- XII. Public Comment
- XIII. Next meeting: January 25, 9:00 a.m. – 12:00 p.m.
- XIV. Adjourn