

# **AGENDA**

## **STRATEGIC ACTION PLANNING GROUP ON AGING**

**Monday, October 10, 2016**

**9:00 a.m. – 12:00 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 September 26 Meeting
- IV. Public Comment
- V. Approve and take action on committee recommendations for the Action Plan
- VI. Executive Committee Update
- VII. Other Committee Updates
- VIII. Other Business
  - a. Vote on proposed amendment to the by-laws:

Amend Article IV, A.I. to read: The initial election shall occur at the first regular meeting of the Planning Group, or as soon as practicable thereafter, for terms ending December 31, 2016. Subsequent elections shall occur at the last regular meeting each year with those elected assuming their duties on January 1.
- IX. Public Comment
- X. Next Meeting: October 24
- XI. Adjourn