

AGENDA
STRATEGIC ACTION PLANNING GROUP ON AGING
Monday, October 26, 2015
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#

1. Call to Order and Roll Call
2. Approve Agenda
3. Approve Minutes of October 12 Meeting
(Attachment)
4. Public Comment
5. Status of Contract with Project Administrator
6. Introduce Keystone Policy Center
7. Proposal from Bell Policy Center to convene Communications and Fundraising Groups (Wade)
8. Strategy to Engage Public Input
9. Reports
Technical Advisory Committee
Executive Committee
10. Election of one person to the Executive Committee
11. Update and Discussion of Contract for Data Analysis and Projection Reporting
(Mindy and Ben)
12. Discuss Plan of Work
(Jerry and Jennifer)
13. Sub-Committee Formation and Guidelines
(Claire)
14. Public Comment
15. Other Business
16. Next Meeting
Next Meeting is November 9th, 1:00 p.m. - 4:00 p.m.
17. Adjournment