

AGENDA

STRATEGIC ACTION PLANNING GROUP ON AGING

Monday, November 21, 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 November 7th Meeting
- IV. Public Comment
- V. Action Plan Press Briefing update
- VI. Review and Approval of Draft November Action Plan
- VII. Executive Committee Update
 - a. December Planning Group meeting discussion: election of officers, meeting frequency, administrator, and finances
- VIII. Other Committee Updates
- IX. Other Business
- X. Public Comment
- XI. Next Meeting: Monday, December 12
- XII. Adjourn