

# **AGENDA**

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

**Monday, November 7, 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 October 24 Meeting
- IV. Public Comment
- V. Review Timeline
- VI. Review and Approval of Draft November Action Plan
- VII. Approval of Additional Recommendations
  - a. Review criteria for recommendations
- VIII. Executive Committee Update
- IX. Other Committee Updates
- X. Other Business
- XI. Public Comment
- XII. Next Meeting: Monday, November 21
- XIII. Adjourn