

AGENDA

STRATEGIC ACTION PLANNING GROUP ON AGING

Monday, December 12, 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 21st Meeting
- IV. Public Comment
- V. Planning Group business
 - a. Review of last 15 months
 - b. Action Plan rollout
 - i. Comments on Action Plan
 - ii. Statewide Roll-out
 - c. Office election
 - d. Finance/Budget update
 - e. Meeting frequency
 - f. Committee structure
 - g. Membership
- VI. Colorado Futures Center Finance Report presentation
- VII. Executive Committee update
- VIII. Public Comment
- IX. Next Meeting: TBD pending Planning Group discussion
- X. Adjourn