

# **AGENDA**

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

**Monday, March 28, 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 February 22<sup>nd</sup> Meeting
- IV. Presentations
  - a. Framework overview, DRCOG, Jerry Stigall, Director of Organizational Development
  - b. The Opportunity Project, the Colorado Department of Health Care Policy and Financing, Hillary Lum and Murielle Romine
  - c. Kay Wilmesher, Littleton City Manager, Human Services, Seniors Division
- V. Draft Literature Review, Keystone Policy Center, Michele Patarino and Lorez Meinhold
- VI. Public Comment
- VII. Committee Reports
  - a. Executive Committee
  - b. Technical Advisory Committee
  - c. Physical Community
  - d. Workforce Development
  - e. Health and Wellness
  - f. Supportive Community
  - g. Family Economic Security
  - h. Outreach and Communications
  - i. Public Finance
- VIII. Consulting Services and RFQ Update
- IX. Other Business
- X. Public Comment
- XI. Next meeting: April 25, 9:00 a.m. – 12:00 p.m.
- XII. Adjourn