

AGENDA

STRATEGIC ACTION PLANNING GROUP ON AGING

Monday, May 23, 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 April 25th Meeting
- IV. Public Comment
- V. Committee Reports
 - a. Executive Committee
 - b. Public Finance
 - c. Workforce Development
 - d. Health and Wellness
 - e. Outreach and Communications
 - f. Technical Advisory Committee
- VI. Presentations
 - a. Brad Calvert, Metro Vision Manager, Regional Planning & Operations, Boomer Bond
- VII. Consulting Services and RFQ Update
- VIII. Other Business
- IX. Public Comment
- X. Next Meeting: June 13 and June 27
- XI. Adjourn