

AGENDA
STRATEGIC ACTION PLANNING GROUP ON AGING
Friday, September 11, 2015
12:30 p.m. – 3:30 p.m.
1290 Broadway
First Floor Independence Conference Room
Conference Dial-in Number: (712) 432-0360
Participant Access Code: 216470#

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of August 31 Meeting
(Attachment)
4. The Challenge – Comments by Jim Riesberg
5. Getting to Know Us – Group Work
6. Summarize Final RFP for Staffing
Wade Buchanan
7. Approval of Bylaws
(Attachment) Jennifer Schaufele
8. Conflict of Interest Forms
(Attachment)
9. Executive Committee Report
10. Travel Expense Forms
11. Schedule of future meetings to year-end
12. Discussion of Work Plan
13. Discussion of Creation of Subcommittees
14. Public Comment
An opportunity for public comment will be provided at 3:00 p.m.
15. Other Business
16. Next Meeting

17. Adjournment