

# **AGENDA**

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

**Monday, September 26, 2016**

**9:00 a.m. – 12:00 p.m.**

**1290 Broadway**

**First Floor, Independence Conference Room**

**Conference Dial-in Number: (712) 432-0460**

**Participant Access Code: 583054#**

- I. Call to Order and Roll Call
- II. Approve Agenda
- III. Approve Minutes of September 12 Meeting
- IV. Public Comment
- V. Committee Report-outs and Recommendations
  - a. Public Finance
  - b. Family Economic Security
  - c. Health and Wellness
- VI. Executive Committee Update
- VII. Other Committee Updates
- VIII. Other Business
  - a. October 10 vote on proposed amendment to the by-laws:

Amend Article IV, A.I. to read: The initial election shall occur at the first regular meeting of the Planning Group, or as soon as practicable thereafter, for terms ending December 31, 2016. Subsequent elections shall occur at the last regular meeting each year with those elected assuming their duties on January 1.
  - b. Updated Operating Principles
- IX. Public Comment
- X. Next Meeting: October 10
- XI. Adjourn