

**STRATEGIC ACTION PLANNING GROUP ON AGING  
Implementation Subcommittee**

Call-in number: (712) 832-8290, 308228#

**November 6, 2017**

**Desired Outcomes:**

- Present and clarify the proposed reforms for PERA
- Update on Regional Meetings
- Update on the Governor's Budget Proposal and implications
- Review and refine Implementation Action Plan
- Review December meeting template identify preliminary ideas
- Develop and agree on next steps

**Proposed Agenda:**

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| ✚ Welcome, introductions, agenda review (Lisa Carlson)  | 9:00  |
| ✚ Proposed PERA reforms and implication<br>--Kirsten Strausbaugh, Field Education Director  | 9:05  |
| ✚ Regional Meetings Update<br>--Implications for this Subcommittee?   | 9:30  |
| ✚ Governor's Budget and Implications (Natalie/Mindy)  | 9:40  |
| ✚ Review and refine Implementation Action Plan<br>--Including update on CDOT's Coordinating Council   | 10:00 |
| ✚ December Meeting report Template<br>-- Identify next steps  | 10:15 |
| ✚ Develop and agree on the next steps<br>-- Next Meeting: December 4, 2017, 9-10:30 a.m.<br>-- Meeting Topics<br>-- Other any relevant meetings, resources, legislation?<br>-- Meeting evaluation | 10:25 |

Adjourn

10:30