

## **Livable Community for Successful Aging Policy Board**

Meeting date: Tuesday, April 9, 2019 2:30 PM Johnson Co. Health and Human Serviced Bldg. Rm. 203B

## **AGENDA**

- 1) Welcome & Introductions Fitzmaurice-Hill
- 2) Public Comments Comments on items not on the agenda
- 3) Approval of Minutes from Meeting of February 12, 2019
- 4) Update from Aging Specialist Kellbach
- 5) Finances Jacoby
  - a) Bills
  - b) Finance update
- 6) Strategic Plan Update
- 7) Older Americans Month
- 8) Reports from Action Teams and Committees
  - 1) Caregivers
  - 2) Communications Committee
  - 3) Falls Prevention
  - 4) Housing
  - 5) Transportation
- Meeting dates for future meetings
  Executive Committee meeting May 14, 2019
  JCLC Policy Board mtg. June 11, 2019
- 10) Open agenda

## <u>Packet</u>

Agenda for April 9th meeting and February 12th meeting minutes

**NOTE**: ALL AGENDA ITEMS ARE FOR PURPOSES OF DISCUSSION AND ACTION. *In order to provide for most efficient use of our limited meeting time, the Exec Committee requests that any "handouts" or written materials other than the financial report should be provided in advance only. Such handouts will be e-mailed to the board members in order that people have an opportunity to read these in advance of the meeting.* 

Johnson County Livable Community Mission Statement: Help Johnson County become a livable community where everyone can age successfully.