

AGENDA
STRATEGIC ACTION PLANNING GROUP ON AGING
Friday, October 12, 2015
1:00 p.m. – 4:00 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. Approve Agenda
3. Approve Minutes of September 25 Meeting
(Attachment)
4. Public Comment
5. Report from Solicitation Selection Committee
6. Vote on Project Administrator Selection
7. Executive Committee Report
8. Communications and Development Planning Meetings Offer
9. Technical Advisory Committee Report
10. RFP for Research, Data Collection and Analysis
11. Member Expertise List
(Attachment)
12. Sub-Committee Interest List
(Attachment)
13. Discuss Plan of Work
 - Outcomes
 - Definitions
14. Discussion of Subcommittee Formation
 - Guidelines
 - Recruiting
15. Public Comment
16. Other Business
17. Next Meeting

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18. Adjournment