

# **AGENDA**

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

**Monday, February 22, 2016**

**9:00 a.m. – 12:00 p.m.**

**1290 Broadway**

**First Floor, Independence Conference Room**

**Conference Dial-in Number: (712) 432-0360**

**Participant Access Code: 216470#**

- I. Call to Order and Roll Call
- II. Approve Agenda
- III. Approve Minutes of January 25 Meeting
- IV. Presentations
  - a. Leeds School of Business, University of Colorado, Brian Lewandowski, Associate Director, Business Research Division and Robert McNown, PhD, Professor, Department of Economics
  - b. Knoebel Institute for Healthy Aging, University of Denver, Mary Cullen and Dr. Leslie Hasche
  - c. Respite Care Task Force, Mindy Kemp, Director, Division of Aging and Adult Services
- V. Public Comment
- VI. Committee Reports
  - a. Executive Committee
  - b. Technical Advisory Committee
  - c. Outreach and Communications
  - d. Workforce Development
  - e. Family Economic Security
  - f. Physical Community
  - g. Health and Wellness
  - h. Public Finance
  - i. Supportive Community
- VII. Consulting Services and RFQ Update
- VIII. Other Business
- IX. Public Comment
- X. Next meeting: March 28, 9:00 a.m. – 12:00 p.m.
- XI. Adjourn