

AGENDA
STRATEGIC ACTION PLANNING GROUP ON AGING
Friday, September 25, 2015
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#

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of Minutes of September 11 Meeting
(Attachment)
4. Public Comment
5. Travel Reimbursements
Jim Riesberg and Elizabeth Garner
6. Demographics 101
Elizabeth Garner
7. History of 1033 – Our Mission
Rich Mauro and Bob Semro
8. Organizing Our Plan of Work
Jerry Stigall
9. Discussion of Work Plan
10. Member Aspirations
11. Conflict of Interest Forms
(Attachment)
12. Solicitation for Project Administrator
13. Bylaws and Operating Principles
(Attachments)
14. Executive Committee Report
15. Time Commitments

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16. Schedule of Future Meetings
17. RFP for Research, Data Collection and Analysis
18. Member Expertise
19. Technical Advisory Committee
20. Creation of Subcommittees
21. Public Comment
22. Other Business
23. Next Meeting
24. Adjournment