



Livable Community for Successful Aging Policy Board

Meeting date: Tuesday, August 13, 2019 2:30 PM

Johnson Co. Health and Human Services 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 June 10, 2019
- 4) Update from Aging Specialist – Kellbach
- 5) Finances – Jacoby
 - a) Bills
 - b) Finance update
- 6) FY20 Budget Approval
- 7) Strategic Plan Update
- 8) Reports from Action Teams and Committees
 - 1) Caregivers
 - 2) Communications Committee
 - 3) Falls Prevention
 - 4) Housing
 - 5) Transportation
- 9) Meeting dates for future meetings
Executive Committee meeting September 10, 2019
JCLC Policy Board mtg. – October 8, 2019
- 10) Open agenda

Packet

Agenda for August 13th meeting, June 11th meeting minutes, Policy Board Member List

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.