



JUNEAU COMMISSION ON AGING REGULAR MEETING AGENDA

April 16, 2024 at 3:00 PM

Zoom Webinar

<https://juneau.zoom.us/j/81491760970?pwd=bkFwWk42Mllmazl0aFdMS3ArTG5qZz09>

Or Call In: 1-253-215-8782 Meeting ID: 814 9176 0970 Passcode: 858248

A. CALL TO ORDER/ROLL CALL

Present:

Absent:

Others Present:

B. APPROVAL OF AGENDA

C. APPROVAL OF MINUTES

1. March 19, 2024 Juneau Commission on Aging Minutes - Draft

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

E. AGENDA TOPICS

2. Planning Workgroup Updates - Chair Update

1. March 27 Presentation to CBJ City Manager Katie Koester
2. Discussion with CBJ Assemblymembers
3. Review/Edit and Approve Logo & Basic Website Design
4. AKDOLWD Response to Questions
5. Workgroup Priorities: Brochure & White Paper

3. Southeast Regional Eldercare Coalition - Update from Director Tonya Muldoon

SREC continues to develop the Navi Tool website and plans for the coming SREC Summit in October. We are continuing to look for additional speakers and would love any suggestions for keynote topics and/or speakers. The SREC Project is continuing to work with the DSP agencies on ideas for the workforce development for the region. Tess Rouse was hired last month and getting settled into the project. She has been working on the development of a youth camp for healthcare and some of the Summit planning events.

F. COMMITTEE MEMBER / ASSEMBLY LIAISON COMMENTS AND QUESTIONS

1. JCOA Assemblymember Liaison 'Waahlaal Gidaag (Barbara Blake) CBJ Budget Discussion Update
2. JCOA Committee Member Comments & Questions
3. For the Good of the Order - *Anything else to come before the Commission*

G. NEXT MEETING DATES

JCOA Subcommittee Planning Workgroup – April 23 @ 3pm via Zoom

JCOA Subcommittee Planning Workgroup – May 14, 2024 @ 3pm via Zoom

Regular JCOA Meeting – May 21, 2024 @ 3pm via Zoom

JCOA Subcommittee Planning Workgroup – May 28, 2024 @ 3pm via Zoom

H. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.gov.