

AGENDA
Juneau Commission on Aging (JCOA)
Monday, January 22, 2018; 12:00 p.m. (Noon)
City Hall Conference Room #224

- I. Call To Order – Acting Chair Eileen Hosey**
- II. Agenda Changes**
- III. Public Participation on Non-Agenda Items**
- IV. New Business**
 - A. Organizational Matters:
 - a. Advisory Board training in a nutshell – Deputy Clerk Beth McEwen [Members are asked to bring their CBJ Board Informational Pamphlet with them to the meeting. Also available online at <https://cdn.juneau.org/wp-content/uploads/2017/07/COMPLETECBJBOARDINFORMATIONALPAMPHLETVERSION2017-01.pdf>]
 - b. Review of new JCOA Governing Resolution 2802
 - c. Election of Officers
 - d. Setting Meeting Schedule/Frequency
 - B. JCOA 2018 Goal Setting Strategy
 - a. Juneau Economic Development Plan – JCOA assigned topics
 - b. Planning for the next 10-year Senior Survey [2010 Senior Survey available online at <https://beta.juneau.org/clerk/boards-committees/boards-master-list-2/jcoa>]
- V. Other Business**
- VI. Adjournment**