

**Juneau Commission on Aging
Board Meeting, October 13, 2016**

Present: Christine Blackgoat, Eileen Hosey, Mary Lou Spartz, Carol Trebian. It was determined that a quorum was present.

President Christine Blackgoat called the meeting to order at 1:25 p.m. and the agenda was reviewed. There were no changes or additions to the agenda as presented.

Minutes: there were no minutes to review at this time. they will be presented at our next meeting.

Unfinished Business: Christine began the discussion with questions about the goals of the JCOA. She is interested in expanding the role and effectiveness of the board. There was discussion about the retreat held last January where the board reached agreement on the top four or five goals for the upcoming year, as well as developing a Mission Statement. Christine was not aware of this information and Eileen volunteered to make the retreat summary available to her so that she could see the results of the retreat workshop. The board will revisit the retreat recommendations and ideas so that we are clear in our ongoing mission.

There was discussion of ways to increase participation in the JCOA agenda and possible outreach to Juneau seniors. It was offered that the board was not actually a public forum although it did have a place within each meeting for public comment. One possible idea was publicizing the defined goals of JCOA to the public so more people could be aware of our function. Meeting dates are published in the senior newsletter and newspaper.

Committee reports: none at this time.

Other Business: none at this time.

Adjournment: there being no further business, the meeting was adjourned at 3:00 p.m., with the next meeting scheduled for November 10, 2016, 1:15 p.m. It is tentatively being held in the CBJ conference room to accommodate board members who will participate via telephone.

Respectfully submitted,
Eileen Hosey, Secretary