

JUNEAU COMMISSION ON AGING

City and Borough of Juneau

Agenda JCOA Board Retreat

Monday, January 11th, 2016

Tlingit & Haida Administrative Offices,
9097 Glacier Highway –
Conference Room (1st floor)

1. 10:00 a.m. – Discuss/revise meeting agenda
2. 10:10 Getting to know each other – our facilitator, Le Florendo, will guide us in some activities designed to help us learn about the backgrounds and experience of our fellow board members
3. 11:00 a.m. – Identifying our constituents – we'll take a look at who we represent, and discuss ideas for establishing and maintaining better contact with our people, including the Native community. Also, do we want to expand our membership? If so, in what way – add full members, add adjunct members, simply invite partner organizations to send representatives to our meetings? Which other community groups should we be coordinating with in order to leverage our impact on behalf of those we represent?

NOON – Eat-in lunch break. Lunch will be provided.

4. 1:00 p.m. – Mini-meeting – we'll convene a very brief regular meeting in order to:
 - (a) approve December meeting minutes
 - (b) discuss, edit, and approve two letters for Assembly approval:
 - (1) letter of support for extension of Alaska Commission on Aging's lifespan
 - (2) letter to legislators re: issues of concern to seniors
5. 1:30 p.m. – Public comment
6. 1:45 p.m. – Choosing our goals for 2016/2017 – we'll spend most of the afternoon looking at what's most important for us in the near future. This can include:
 - selecting a mission statement for our group - please bring words, phrases, images, etc. that capture your vision of what the Juneau Commission on Aging could be

- choosing several goals to focus on during this period, and identifying action steps toward those goals
- brainstorming meeting speakers/topics we'd like to hear during the year
- discussing pros and cons of fundraising – is this something we want to do?

7. 3:55 p.m. – Confirm February commission meeting date:

Thursday, February 11th, 2016 – 1:15 – 3:15 p.m.
Juneau Senior Center

8. 4:00 p.m. - Adjourn