

JUNEAU COMMISSION ON AGING

City & Borough of Juneau

Minutes of Business Meeting

January 11, 2016

CALL TO ORDER

The Commission met in the Conference Room of the Tlingit & Haida administrative offices for a Planning Retreat facilitated by Le Florendo. A short business meeting was also conducted at 11:40 a.m. Members present were: MaryAnn VandeCastle, Pat Watt, Carol Trebian, Ric Iannolino, Eileen Hosey and Mary Lou Spartz. Brynn Keith was absent due to illness. Also attending were Assembly Member Loren Jones.

AGENDA; DECLARATION OF A QUORUM

The agenda was adopted. It was declared that a quorum of members was present.

APPROVAL OF MINUTES

The minutes of the regular meeting on December 10 were approved.

OLD BUSINESS

Letters to the Mayor:

Following up on prior meetings, letters to the Mayor were approved with suggested language for use in conveying to our state representatives:

1. Renewal of the legislative charter for the Juneau Commission on Aging, currently scheduled to sunset on June 30, 2016.
2. Senior legislative priorities for the upcoming session.

CONCLUSION

The business meeting was adjourned at 11:56 a.m. in order to continue the planning retreat.