

JUNEAU COMMISSION ON AGING

City and Borough of Juneau

Agenda – Thursday, December 10th, 2015

Juneau Senior Center

1. 1:15 p.m. – Call to order
2. Roll call; establishment of quorum; approval of agenda; approval of November minutes; brief reports on related meetings attended in past month.
3. 1:30 p.m. – Discussion of board retreat plans, guided by our ad hoc retreat-planning committee; Le Florendo, our retreat facilitator, will join us
4. 2:00 p.m. – Bob Bartholomew, CBJ Finance Director – Update on the changes to the senior sales tax exemption scheduled to take effect on January 1, 2016; Bob will answer our questions and we'll discuss how we might play a role in preparing seniors for the changes
5. 2:30 p.m. – Public Comment
6. 2:45 p.m. – Old Business
7. 2:55 p.m. – New Business
 - Fireweed Place elevator repair situation
 - Older Americans Act summary
 - Other
8. 3:10 p.m. – Confirm January board retreat date:

Monday, January 11th, 2016 – 10 a.m. – 4 p.m.
(No regular January meeting)
9. 3:15 p.m. - Adjourn