

JUNEAU COMMISSION ON AGING

City and Borough of Juneau

Agenda – Thursday, August 13th, 2015

Juneau Senior Center

1. 1:15 p.m. – Call to order
2. Roll call; establishment of quorum; approval of agenda; approval of May and June minutes; brief reports on other meetings attended.
3. 1:30 p.m. – Old Business:

2014-2015 JCOA Annual Report – approval
Request to mayor for appointment of Assembly liaison to JCOA
Suggested changes to JCOA enabling legislation – memo to Assembly
Senior sales tax exemption – update; consider memo to Assembly
Memo to Kirk Duncan re: senior recreation needs
Juneau Economic Plan – discuss participation
Other local efforts / groups – discuss participation
Other old business

4. 2:20 p.m. – New Business:

Pioneer Home privatization – consider memo to Assembly
SESS FY 2016 senior meal program financial needs – consider memo to Assembly
Draft letter to other senior organizations requesting appointment of JCOA liaisons
Other new business

5. 2:55 p.m. – Public Comment
6. 3:10 p.m. – Confirm September meeting date:

Thursday, September 10th, 1:15 – 3:15 p.m.

7. 3:15 p.m. - Adjourn