



## AGENDA

Tuesday, December 18, 2012  
 4:30 p.m. – 6:00 p.m.

Commission Members: Gary Beagle, Chuck Frayer, Patti Gray, Bob Holdridge, Kathy McLaughlin,  
 Lisa Rasmussen, Randy Scheel, Kiersten Ware, Karin Woll

Time	Item	Speaker
4:30 p.m.	Welcome and Call to Order	Kiersten Ware, Chair
	Roll Call	
	Approval of Agenda	
	Approval of Minutes dated November 20	
	Chairperson's Report	
4:40 p.m.	Work Committee Reports	
	Benchmark	Kiersten
	Transportation	Chuck
	Engagement	Kathy
	Housing	Bob
	Communication	Lisa
	Healthy Communities	Karin
	Supportive Services	Randy and Patty
4:55 p.m.	Open Issues	All
	1. Business Cards	Oliver
	2. Mission, Vision, and Guiding Principles	Kiersten
	3. Policy & Procedure: Letters of Support	Kiersten
5:00 p.m.	Presentation: Governor's State Council on Aging	Gail Haskett
5:20 p.m.	New Business	
	1. Engagement Work Plan	Kathy
	2. Healthy Communities Work Plan ~ Open House Jan 16	Karin
	3. Communication Work Plan	Lisa
	4. CoA Agenda Change up	Kiersten
5:50 p.m.	Public Comment	
6:00 p.m.	Adjournment	

