1. Call to Order:

-4:30 pm

Volunteer Recorder for today: Verify Quorum, Additional Agenda Items, Welcome Guests

Approval of February Minutes: Gail reports that under New Business, item on WTIU Conference, second sentence should read: "Partnership is cost prohibitive, not in our reach."

Announcements: None prior to meeting.

Liaison Report: Sue Owens

2. Guest Conversation: Paula McDevitt (Parks and Recreation Dept.) - Senior Programs

3. Old Business

- A. Lifetime Communities (Phil)
 - i. Dementia-friendly
 - ii. Sharing Lifetime Community Concept
- B. Comp Plan and UDO

4. New Business:

- A. WTIU Conference on Aging Update from Phil
- B. 50+ Expo 2019 Wednesday, May 8, 2019, Twin Lakes, 3-6 p.m.

5. Adjourn

-6:00 pm