

CITY OF BLOOMINGTON COMMISSION ON AGING

Tuesday, June 13, 2017 4:30 p.m.

HOOKER CONFERENCE ROOM #245, CITY HALL
401 N. MORTON STREET, BLOOMINGTON, IN

AGENDA

1. **Call to Order:**
 - Verify Quorum, Additional Agenda Items, Welcome: -4:30 pm
 - New Commissioner - Amy Elizabeth O'Brian,
 - Eco Hero's Finalist – Jenny Donegan
 - Approval of May Minutes
2. **Liaison Report** – Sue Owens -4:45 pm
3. **Old Business:**
 1. Working Subcommittee Updates:
 - a. Creative Aging Initiative, CAF
 - b. Seniors in Poverty, SIP (Overlap with Affordable Living Report)
 - c. Communications - See Attached Report
 - d. Organization – ByLaws Approval
 - e. Data
 2. Comprehensive Master Plan, CMP, – Next Steps:
 - a. Monday, 6-19-17, 5:30 City Council Chambers;
 1. Discussion of and action on potential Plan amendments (with public comment allowed on amendments).
 3. City Hall Atrium Display – Feedback
 4. Senior Expo - Feedback
4. **New Business:** -5:30 pm
 - A. Announcement: Dementia Friendly Bloomington – Next Steps (see attached)
 1. Request to partner with the CoA on “Stakeholders Goals”.
 2. Folding information/language regarding DFB into the CMP.
 - B. Report on the City of Bloomington’s 2017 Neighborhood Celebration
 - C. Public Input Opportunities:
 - i. Response to Andy Ruff – “How can city council assist the CoA” in response to our Annual Report presentation on Milken’s Best Cities ranking.
 - ii. Isabel Piedmont-Smith currently assisting in shepherding our CMP amendments through Planning commission, also inquired, at our presentation of the Annual Report, about status of Community Center
 - Sally’s Place – Sophia Hauserman
- B. Officers: Per Roberts Rules, we will nominate officers for July vote -5:50 pm
- Adjourn** -6:00 pm