

CITY OF BLOOMINGTON COMMISSION ON AGING

Tuesday, September 12, 2017 4:30 p.m.
HOOKER CONFERENCE ROOM #245, CITY HALL
401 N. MORTON STREET, BLOOMINGTON, IN

AGENDA

1. **Call to Order:**

Announcements (for information only – no agenda time): Ngoc Dao will not be able to return as volunteer recorder this year. Thanks to Sue for checking. Also, thank you to Sue and contributors for a wonderful newsletter! The Comprehensive Plan dates and topic schedule may be found at <https://bloomington.in.gov/boards/plan/comprehensive-plan>. Refer to Courtney’s email (8/28) for updates on BTCC and CHIP. Refer to Julie’s email (8/28) for updates on Words of Wisdom project.

Volunteer Recorder for today?

Verify Quorum, Additional Agenda Items, Welcome Guests, -4:30 pm
Approval of August Minutes (thank you Lauren!)

2. **Liaison Report** – Sue Owen

A. Request from Cyrus Dylan to post/link items of interest to COA web site -4:40 pm

3. **Old Business:**

A. Working Subcommittee Updates: -4:45 pm

a. Comprehensive Plan strategy and update: Phil (10 minutes)

b. Creative Aging Initiative, CAI: Julie, Lauren (10 minutes)

- Proposed Fall events: Mathers Museum “Folk Art and Aging” for Nov?
- January MLK Poverty Simulation with SCAAP?
- Anne Basting, any updates?

c. Data (10 minutes): Gail

- Community Survey, AARP Livability Index

4. **New Business:**

A. COA PowerPoint- Ideas for Messaging (10 minutes): -5:15 pm

B. Guest speakers suggestions for COA meetings: Denise (5 minutes)

- i. October: Kerry Conway & Chris Myers?
Area 10 Agency on Aging (30 minutes)
- ii. November: Dementia Friendly Training? (30 minutes)
- iii. December: Active Aging Coalition?

C. Value Statements Discussion: Denise (30 minutes)

- i. To follow our August 8 meeting, we had decided to review the Value statements/words and goals we generated, as well as look at any additional suggestions or helpful philosophies.

Adjourn

-6:00 pm