CITY OF BLOOMINGTON COMMISSION ON AGING

Tuesday, November 14, 2017 4:30 p.m. HOOKER CONFERENCE ROOM #245, CITY HALL 401 N. MORTON STREET, BLOOMINGTON, IN

AGENDA

1. Call to Order:

Volunteer Recorder for today:

Verify Quorum, Additional Agenda Items, Welcome Guests, Approval of October Minutes -4:30 pm

Announcements:

Thanks to Sue for another great issue of the COA Newsletter!

Denise presented to Envisage on 10/17

Board & Commission Appreciation Reception 11/17/17 5:30 – 7:30 pm

At Fountain Square Ballroom

2. Liaison Report – Sue Owens

-4:40 pm

3. **Old Business**: -4:45 pm

- A. Working Subcommittee Updates:
 - a. Comprehensive Plan update: Phil (10 minutes)
 - b. Creative Aging Initiative, CAI: Julie, Lauren (10 minutes) Meals on Wheels December Fund Raising Event Request
 - c. Data (15 minutes): Gail
 - Data Extraction request from the Community Survey
- 4. New Business -5:20 pm
 - A. COA Messaging, Communication, & Goals (postponed from October): Denise
 - i. What are the key messages to communicate in our Position Statement?
 - ii. What do we want to accomplish in each of our 6 areas of responsibility?
 - iii. What processes (subcommittee, task force, etc) are needed to accomplish our goals?
 - iv. How can we use our individual work styles most effectively?
 - B. Proposed "Community Center" Task Force Discussion

-6:00 pm