



AGENDA

Tuesday, November 19, 2013 - 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	Gary Beagle, Chair
	Approval of Agenda	
	Approval of Minutes dated October 15	
	Chair Report	
4:40 p.m.	Project Updates	Randy Scheel Kathy McLaughlin Chuck Frayer Bob Holdridge
	1. TeleHealth	
	2. Time Banking	
	3. Universal Green Design	
	4. Let's Share Housing	
5:00 p.m.	Presentation: Elder's in Action	Leslie Foren Executive Director Joan Corella Operations Manager
	Comments and Questions	
5:40 p.m.	Open Issues	Gary
	1. Treasurer Policy and Procedures	
	2. CoA December WS – Christine Cook Clark County P. Attorney	
	3. CoA December Meeting – Gail Haskett	
	4. CoA Work Plan and Budget	
5:50 p.m.	Public Comment	
	Announcements	
6:00 p.m.	Adjournment	

