

## AGENDA

### WORK SESSION

Tuesday, December 16, 2014, 6<sup>th</sup> Fl Training Room  
3:30 p.m. – 6:00 p.m.

Commission Members: Bill Ritchie, John Correa, Chuck Frayer, Patti Gray, Bob Holdridge, Marjorie Ledell  
Scott Perlman, Lisa Rasmussen, Karin Woll

| Time           | Item  | Speaker    |
|----------------|---|------------|
| 3:30 p.m.      | 1. Approval of Agenda   | Bill       |
|                | 2. Communications   |            |
| 3:35-3:45 p.m. | a. Communication Officer Position: By-Law draft text change   | Jacqui     |
|                | b. Policy and Procedure draft: Communication Officer  |            |
| 3:45-4:15 p.m. | c. Communications Plan draft  | Marjorie   |
| 4:15-5:00 p.m. | 3. COA Advocacy<br>a. Encourage County and City resolutions supporting COA strategies<br>b. Advocate for funding to support COA strategies<br>c. Support the State Council on Aging<br>d. Endorse programs and services supporting COA strategies | Bob        |
| 5:00-5:15 p.m. | 4. Permanent COA Committees   | Bob        |
| 5:15-5:30 p.m. | 5. COA Panel Discussions: purpose, participants, desired results  | All        |
| 5:30-5:45 p.m. | 6. Senior Centers   | Bob & Bill |
| 5:45-6:00 p.m. | 7. Other items  | All        |
| 6:00 p.m.      | 8. Adjournment  |            |