

**AGENDA**  
**Juneau Commission on Aging (JCOA)**  
**Tuesday, February 20, 2018**  
**12:00PM**  
**JEDC Conference Room, 612 W. Willoughby Ave A.**

- I. Call to Order
- II. Approval of Agenda
- III. Public Participation on Non-Agenda Items
- IV. Approval of Minutes from previous meeting, January 22, 2018
- V. Old Business
- VI. New Business
  - A. Juneau Economic Development Plan topics
    - i. **Joann** – 2.2A, 2.3B
    - ii. **Eileen** – 2.1A, 2.1B, 2.1C, 2.1D, 2.4C
    - iii. **Susan** – 2.4A, 2.4B
    - iv. **Ticket** – 2.4D, 2.4D.1
    - v. **Andy** - 2.5A
  - B. Choose 2 – 3 topics from the Juneau Economic Development Plan for the board to focus on
  - C. Distribution of minutes/agenda going forward
  - D. Review of the Alaska Commission on Aging’s “Senior Snapshot” and FY 2017 Annual Report
  - E. Planning for the next 10-year Senior Survey
- VII. Other Business
- VIII. Adjournment