

**AGENDA**  
**Juneau Commission on Aging (JCOA)**  
**Monday, January 22, 2018; 12:00 p.m. (Noon)**  
**City Hall Conference Room #224**

- I. Call To Order** – Acting Chair Eileen Hosey
- II. Agenda Changes**
- III. Public Participation on Non-Agenda Items**
- IV. New Business**
  - A. Organizational Matters:
    - a. Advisory Board training in a nutshell – Deputy Clerk Beth McEwen [Members are asked to bring their CBJ Board Informational Pamphlet with them to the meeting. Also available online at <https://cdn.juneau.org/wp-content/uploads/2017/07/COMPLETECBJBOARDINFORMATIONALPAMPHLETVERSION2017-01.pdf>]
    - b. Review of new JCOA Governing Resolution 2802
    - c. Election of Officers
    - d. Setting Meeting Schedule/Frequency
  - B. JCOA 2018 Goal Setting Strategy
    - a. Juneau Economic Development Plan – JCOA assigned topics
    - b. Planning for the next 10-year Senior Survey [2010 Senior Survey available online at <https://beta.juneau.org/clerk/boards-committees/boards-master-list-2/jcoa>]
- V. Other Business**
- VI. Adjournment**