COMMISSION ON AGING

February 5, 2020

Special Meeting Minutes

Present: Rosemary Hokanson, Darren Hill, Jennifer DiSette, Philip Markuszka,

Gayle Kataja.

Absent: Janeen Dolan, Nancy Goodwin.

<u>Liaisons Present:</u> Lisa Zerio, Parks & Recreation Director

Patti White, Senior Services Department Supervisor

Liaisons Absent:

Meeting called to order at 5:30 p.m.

February 13th Age-Friendly Community Conversation

Rosemary Hokanson presented a draft slide show detailing the proposed format for the February 13th Age-Friendly Community Conversation including information on the timeline and questions to pose during the break-out sessions as well as the roles of facilitators at the event.

Commission members, staff, and Thomas Phillips and Sandy Rodriguez, TL Phillips Consulting Services offered suggestions to the proposed outline and process to ensure optimal results.

Rosemary will incorporate the suggested changes and email the updated PowerPoint to the group.

Lisa Zerio stated that staff will ensure that all of the logistical matters for the event will be addressed. The group decided that members should arrive at 5:30 pm on the 13th.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Respectfully Submitted, Darren Hill, Acting Secretary