

| MEETING AGENDA   |  |      |                  |  |
|------------------|--|------|------------------|--|
| DIVISION         | Aging and Disability Services  |      |                  |  |
| MEETING<br>TITLE | Multisector Plan for Aging Steering Committee Kick-Off Meeting                           |      |                  |  |
| FACILITATOR      | Sellers Dorsey   |      |                  |  |
| DATE             | March 27, 2024   | TIME | 1 p.m. to 3 p.m. |  |
| LOCATION         | Join ZoomGov Meeting<br>https://www.zoomgov.com/j/1616960990<br>Meeting ID: 161 696 0990 |      |                  |  |

## **MEETING OBJECTIVES**

- Confirm updates to mission statement, vision statement, and project charter.
- Identify subcommittee topics and subcommittee members.
- Confirm next steps for April through May subcommittee meetings. •

| AGENDA TOPIC                            | PRESENTER   |
|---|---|
| 1. Welcome                              | Marisa Luera, Sellers Dorsey                                    |
| 2. Review Feedback from Last<br>Meeting | Eugenia Kendell, Iowa HHS – Division of<br>Aging and Disability |
| 3. Landscape Review                     | Eugenia Kendell, Iowa HHS – Division of<br>Aging and Disability |
| 4. Subcommittee Template                | Marisa Luera, Sellers Dorsey                                    |
| 5. Identify Subcommittees               | Jennie Costilow, Sellers Dorsey                                 |
| 6. Next Steps                           | Marisa Luera, Sellers Dorsey                                    |

| ACTION ITEMS   |                            |                 |  |  |
|--|----------------------------|-----------------|--|--|
| DESCRIPTION  | OWNER                      | DUE DATE        |  |  |
| Review and come prepared to<br>discuss the Subcommittee<br>Template before the meeting<br>on March 27. | Steering Committee Members | Before March 27 |  |  |